

LOS RIOS COMMUNITY COLLEGE DISTRICT

BOARD MEETING AGENDA

Wednesday, October 14, 2020

5:30pm

Zoom Meeting Access (Open to the Public):

Webinar Link: <https://cccconfer.zoom.us/j/91513113440>

iPhone one-tap: +16699006833,,91513113440#

Telephone Dial: (669) 900-6833

Webinar ID: 915 1311 3440

Notice: This meeting will be held in accordance with Executive Order N-25-20, N-29-20 and N-33-20 issued by California Governor Gavin Newsom on March 12, 17, and 19, 2020, the Ralph M. Brown Act, and the Federal American With Disabilities Act.

In an effort to control the spread of COVID-19, this meeting will not be physically open to the public. All members of the public may participate in the meeting via Zoom Webinar. Upon entry into the meeting; all computers and telephones except for the Board of Trustees, the Chancellor, and the Board Clerk shall be muted.

1. CALL TO ORDER

Board President

2. ORAL COMMUNICATIONS

The public may comment on any items within the Board's jurisdiction, even if the items are not on the agenda only during this portion of the meeting. However, the law prohibits action by the Board on non-agenda items. Speakers are limited to three minutes. If you wish to speak to a particular item on the current board agenda, your comments will be taken up at the time the Board takes up that item.

Members of the public have three options to offer public comment:

- 1) Email your full name and the matter you wish to speak about to board@losrios.edu by 3:00pm on the day of the meeting, and you will be called on by the Board President during this portion of the meeting.*
- 2) Use the Q&A function in Zoom to submit your full name and the matter you wish to speak about to the Clerk of the Board. You will be called on by the Board President during this portion of the meeting.*
- 3) If participating by phone, you may "raise your hand" by dialing *9 during the public comments portion of the meeting. When you raise your hand, you will be recognized by the President of the Board and asked to provide your full name and the matter you wish to speak about.*

3. CONSENT CONSIDERATIONS

A member of the Board may request that an item be removed for further discussion and separate action.

A. Board Meeting Minutes: September 9, 2020 (page 3)	Brian King
B. Curriculum Proposals: ARC /FLC/SCC (page 12)	Jamey Nye
C. Resolution No. 2020-11: Liability Coverage for District Volunteers (page 18)	Mario Rodriguez
D. Resolution No. 2020-12: Remote Operation of Child Development Center During District Closure (page 20)	Mario Rodriguez
E. Y-Rated Employee Salary Schedule (page 23)	Mario Rodriguez
F. District Annual Investment Report (page 25)	Mario Rodriguez
G. Disposition of Surplus Equipment (page 30)	Mario Rodriguez
H. Ratify: Grants and Contracts Awarded (page 31)	Brian King
I. Ratify: Bid Transactions (page 34)	Mario Rodriguez
J. Ratify: Affiliation and Other Agreements (page 35)	Mario Rodriguez
K. Purchase Orders, Warrants, Checks and Electronic Transfers (page 37)	Mario Rodriguez
L. Human Resources Transactions (page 39)	Jamey Nye

4. ACTION	
A. Public Hearing: Adoption of 2020-21 Proposed Budgets (page 53)	Mario Rodriguez
5. INFORMATION	
A. District Sustainability Program Update (page 62)	Mario Rodriguez
6. BOARD MEMBER REPORTS	
7. FUTURE AGENDA ITEMS	
8. REPORTS and COMMENTS	
<ul style="list-style-type: none"> ▪ Student Association ▪ Classified Senate ▪ Academic Senate ▪ Other Recognized Constituencies ▪ Chancellor’s Report 	
9. CLOSED SESSION	
<i>Closed session may be held as authorized by law for matters including, but not limited to collective bargaining (Rodda Act), Education Code provisions, pending litigation, etc.</i>	
A. Pursuant to Government Code section 54957: Public Employee Performance Evaluation: Chancellor	
10. OPEN SESSION: REPORT OF ANY ACTION TAKEN IN CLOSED SESSION, IF NECESSARY	
11. ACTION	
A. Chancellor’s Contract (page 63)	
12. ADJOURNMENT	

LOS RIOS BOARD OF TRUSTEES			
Dustin Johnson President ▪ Area 1	Deborah Ortiz Vice President ▪ Area 6	Robert Jones ▪ Area 2 John Knight ▪ Area 3 Vacant ▪ Area 4	Pamela Haynes ▪ Area 5 Tami Nelson ▪ Area 7 Toni Schiffmaier ▪ Student Trustee
Regular Board Meetings are generally held every second Wednesday of the month at 5:30 pm ▪ <i>Note:</i> Meeting times and locations are subject to change. For current information, call the District Office at (916) 568-3039. Next Regular Board Meeting: November 18, 2020 ▪ Zoom Conference			
Public records provided to the Board for the items listed on the open session portion of this agenda will be posted on the District’s website: www.losrios.edu as soon as they are available.			
Help Us Help You			
Los Rios Community College District strives to make reasonable accommodations in all of its programs, services and activities for all qualified individuals with disabilities. Notification (568-3039) 48 hours in advance will enable the District to make arrangements to ensure meeting accessibility. The District will swiftly resolve those requests consistent with the ADA and resolving any doubt in			

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: October 14, 2020

SUBJECT:	Board Meeting Minutes: September 9, 2020	ATTACHMENT: Yes	
		ENCLOSURE: None	
AGENDA ITEM:	Consent Item A	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	Brian King, Chancellor <i>Brian King</i>	CONSENT/ROUTINE	X
		FIRST READING	
APPROVED FOR CONSIDERATION:	Brian King, Chancellor <i>Brian King</i>	ACTION	
		INFORMATION	

STATUS:

The minutes of the Board of Trustees meeting held on September 9, 2020 are attached for Board review and consideration.

RECOMMENDATION:

It is recommended that the Board of Trustees approve the minutes of the meeting held on September 9, 2020.

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, September 9, 2020

This board meeting was held via Zoom Conference in accordance with Executive Orders N-25-20, N-29-20 and N-33-20 issued by California Governor Gavin Newsom on March 12, 17, and 19, 2020.

1. CALL TO ORDER

The board meeting was called to order by Vice President Ortiz at 5:30 p.m.

Present:

Mr. Dustin Johnson, President
Ms. Deborah Ortiz, Vice President
Mr. John Knight
Mr. Robert Jones
Ms. Pamela Haynes
Ms. Tami Nelson

Toni Schiffmaier, Student Trustee

Dr. Brian King, Chancellor

2. ORAL COMMUNICATIONS

There were no oral communications.

3. SPECIAL STUDY SESSION

- A. *Coordination and Alignment of Equity Work at Los Rio Colleges Led by Lasana Hotep and Cynthia Olivo*

The Board of Trustees reviewed the draft Action Planning Template developed as part of the statewide Trustee Fellowship. In addition, the Board heard from Consultants Cynthia Olivo and Lasana Hotep about the next steps planned to support the work underway at our colleges, with an emphasis on achieving the Student Success Targets presented at the July 8 board meeting and highlighted at convocation: (1) Increase course completion for all students with an emphasis on Black and Latinx students; (2) Increase completion of transfer English and Math for all students with a focus on Black and Latinx students.

4. CONSENT CONSIDERATIONS

A motion was made by Trustee Nelson, seconded by Trustee Jones, that the Board of Trustees approve Consent Consideration items A through H.

Roll Call Vote:

Aye: Haynes, Johnson, Jones, Knight, Nelson, Ortiz

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 6:0

A. *Board Meeting Minutes: August 12, 2020*

That the Board of Trustees approve the minutes of the meeting held on August 12, 2020.

B. *Curriculum Proposals: American River College*

That the Board of Trustees approve the curriculum proposals for American River College.

C. *2020-21 Education Protection Account Expenditure Plan*

That the Board of Trustees adopt for the 2020-21 fiscal year the plan to designate compensation costs for classroom instruction as funded by EPA. Upon approval, the District will update its website to reflect the Board's action.

D. *Ratify: Grants and Contracts Awarded*

That the Board of Trustees ratify and/or approve the grant and contract awards listed herein, pursuant to Board Policy 8315.

Title, Description, Term, Project Administrator	College/Unit	Amount	Source
TRIO Student Support Services STEM <ul style="list-style-type: none"> • Funding will be used to strengthen the science, technology, engineering and math skills of participating students. • 09/01/2020 through 08/31/2025 • Administrator: Claire Oliveros / Vice President, Student Services 	CRC	\$1,309,440	U.S. Dept. of Education
TRIO Student Support Services <ul style="list-style-type: none"> • Funding will be used to provide opportunities for academic development, assist students with basic college requirements, and to motivate students toward the successful completion of their postsecondary education. • 09/01/2020 through 8/31/2025 • Administrator: Claire Oliveros / Vice President, Student Services 	CRC	\$1,309,440	U.S. Dept. of Education
National Institute of Food and Agriculture – HSI Grant Program <ul style="list-style-type: none"> • Funding will support CRC's Agriculture Mechanics and Dual Enrollment Sustainable Garden Project for Success • 09/01/2020 through 8/31/2024 • Administrator: Nancy Reitz / Interim Dean ANFR & HHS 	CRC	\$250,000	U.S. Dept. of Agriculture

E. Ratify: Bid Transactions

That the Board of Trustees ratify and/or approve the bid transactions as herein listed.

CHANGE ORDERS				
Bid №	Change Amount	Change Number	Vendor	New Contract Total
19028	\$26,068.00	1	Division 515 Inc.	\$1,624,583.00
Remove old variable frequency drives (VFD); mount wire-line and low voltage for new drives, provide start-up. Extend conduit and wire not included in base contract to new chillers. Additional electrical work associated with removal and relocation of VFDs.				
17021	\$233,857.00	6	John F. Otto, Inc.	\$21,899,290.88
Additional work: various interior modifications to existing building where it ties into the new expansion; minor DSA wall framing changes; minor code required modifications to existing building smoke detectors; and provide elevator operator for occupant move-in.				

BID AWARDS					
Bid №	Description	№ of Responses	Award Date	Successful Vendor	Total Contract
20012R	CRC Library Modernization Rebid	9	8/4/20	John F. Otto, Inc.	\$335,000.00

Contractor Name	Total Bid
Haggerty Construction, Inc. ^{1, 2}	\$275,619.00
Treehenge Construction Inc. ²	\$296,224.00
RBH Construction, Inc. ²	\$299,179.00
Kaler/Dobler Construction, Inc. ²	\$319,000.00
JPB Designs ²	\$327,000.00
John F. Otto, Inc.	\$335,000.00
BP Interiors Inc. ²	\$359,500.00
Jackson Construction ²	\$398,000.00
The Boldt Company ²	\$399,000.00
¹ Apparent low bidder, but nonresponsive	
² Nonresponsive due to incomplete documents provided and/or bid bond not acceptable.	

F. Ratify: Affiliation and Other Agreements

That the Board of Trustees ratify and/or approve the agreements identified below.

ALLIED HEALTH AGREEMENTS FOR CLINICAL PLACEMENTS/ INTERNSHIP AGREEMENTS

Listed below are Allied Health Agreements for clinical placements and Internships for Los Rios students. Pursuant to the agreements, the District is obligated to cooperate and provide educational services. The agreements do not require payment or receipt of funds.

Agency	Clinical Program	Campus	Contract Date	Term
Enloe Medical Center	Imaging	FLC	07/24/2020	EXP: 08/01/2023
Higgins Chapel	Funeral Services	ARC	08/06/2020	Evergreen
Sutter Valley Medical Foundation	All Clinical Programs	ALL	Amendment	EXP: 04/30/2025
Sutter Valley Medical	All Clinical Programs	ALL	Amendment	EXP: 04/30/2025

ZERO DOLLAR AGREEMENTS

Listed below are the agreements entered into by Los Rios Community College District that do not require payment to the Agency.

Agency	Description	Contract Date	Type of Contract
California Community Colleges TechConnect Grant Project at Palomar College	Establish a cooperative arrangement between CCC TechConnect and American River College to install, integrate and utilize CCC TechConnect’s customized Learning Tool Integrations with the ARC’s Canvas Instance	08/03/2020 to 06/30/2021	MOU
California Community Colleges Chancellor’s Office	Chancellor’s Office Tax Offset Program (COTOP).	10/01/2020 to 12/31/2021	Standard Agreement

G. Purchase Orders, Warrants, Checks and Electronic Transfers

That the Board of Trustees approve the numbered purchase orders, warrants, checks and electronic transfers that are reflected on the schedule below.

PURCHASE ORDERS		
General Fund	0001111758-0001112741 B210232-B210391	\$ 5,178,503.29
Capital Outlay Fund	0003018640-0003018653	
Child Development Fund	0006000915-0006000915	
Self-Insurance Fund	0009000454-0009000454	
WARRANTS		
General Fund	803808-804511	\$ 9,298,516.36
General Fund-ARC Instructional Related	010854-010861	
General Fund-CRC Instructional Related	023719-023720	
General Fund-FLC Instructional Related	031717-031718	
General Fund-SCC Instructional Related	048381-048383	
Capital Outlay Fund	834816-834840	
Student Financial Aid Fund	900638-900639	
Child Development Fund	954871-954871	
Self-Insurance Fund	976620-976622	

ODSFD	000504-000504	
Payroll Warrants	477606-478050	\$ 6,426,910.36
Payroll Vendor Warrants	67457-67538	
July Leave Process	478051-479038	
CHECKS		
Financial Aid Disbursements (E-trans)	-	\$ 1,255,212.25
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Bookstore Fund – ARC	34406-34408	\$ 62,974.26
Bookstore Fund – CRC	29107-29112	
Bookstore Fund – FLC	-	
Bookstore Fund – SCC	51825-51832	
Student Clubs Agency Fund – ARC	6108-6114	\$ 34,477.21
Student Clubs Agency Fund – CRC	5449-5455	
Student Clubs Agency Fund – FLC	2888-2897	
Student Clubs Agency Fund – SCC	4500-4501	
Foundation – ARC	6767-6778	\$ 627,408.90
Foundation – CRC	2878-2894	
Foundation – FLC	1980-2010	
Foundation – SCC	5505-5538	
Foundation – DO	1187-1190	
Associated Students Trust Fund – ARC	-	\$ -
Associated Students Trust Fund – CRC	-	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	Manual Checks: 8072-8182	\$ 69,368.53
ELECTRONIC TRANSFERS		
Board of Equalization	-	\$ 4,297.00
PARS	-	\$ -
Vendors	-	\$ 28,601.63
International Wire- Ethan Way Center	-	\$ -
Backup Withholding	-	\$ -
Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ 45,977.35
Bookstore	-	\$ 3,590.75
Payroll Direct Deposit Advices	1057271-1063854	\$ 11,875,784.15
Other Payroll Transactions	-	\$ 3,990.00
Foundation Scholarships	-	\$ -
ACH Transaction	-	\$ -
CARES Act	-	\$ 3,732,200.00
Regional Transit (RT) Payment	-	\$ -

H. Human Resources Transactions

That the Board of Trustees approve the human resources transactions listed in the September board agenda packet.

5. INFORMATION

Associate Vice Chancellor Pablo Manzo presented the Citizens' Bond Oversight Committee Annual Report to the Board of Trustees.

6. BOARD MEMBER REPORTS

Trustee Nelson participated in a virtual event hosted by CRC's music department, as well as the Districtwide Equity Town Hall Meeting.

Trustee Schiffmaier reported that the Student Advisory Committee met to make their appointments to student committees.

7. FUTURE AGENDA ITEMS

Trustee Haynes asked for follow up information on several matters related to course completion and First Time/First Year Students Transfer Level Math/English Completion:

- 1) How will each of the Colleges incorporate Puente, EOPS, AMEND, Umoja, RISE, in accomplishing these two goals?
- 2) Can the colleges be more specific and concrete about what is meant by deconstruction of systems?
- 3) Can the colleges be more specific and concrete in what they mean by 'changing plans and structures'?
- 4) Related to AB 705 implementation, are the math courses aligned and available based on a student's major?
- 5) What are the anticipated 'pain' points expected with the implementation of these two goals?
- 6) Are the colleges' public sector programs a candidate for becoming a pathway?

8. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Naomi Dasari, Student Advisory Committee

Paul Raynard, Sacramento City College Classified Senate

Julie Oliver, President, Districtwide Academic Senate

Chancellor's Report:

ARC: ARC student Marya Wozniuck is a winner of the Sherwin-Williams 2020 Student Design Challenge, receiving a \$2,500 cash prize as a result of her award-winning work. An Interior Design major at ARC, Marya received the 1st place award in residential design with her eclectic New York penthouse. She was competing against top students from collegiate programs across the country. ARC's Interior Design program also received a \$1,000 contribution as a result of Marya's success. The Sherwin-Williams Student Design Challenge is a professional competition that celebrates

excellence in interior design by students in both residential and commercial categories. More info at <http://www.swstudentdesign.com/2020/eclectic-nyc-penthouse/>.

CRC: CRC will kick off celebrations for its 50th anniversary next Monday, Sept. 14, which was the opening day of the college back in 1970. This year's celebrations will be via videos, including an opening statement by president Ed Bush and the opening of a time capsule, which was buried on the 25th anniversary. Interviews of former presidents, administrators, faculty and students were conducted over the last year to prepare for these celebrations. The CRC Theatre Department recently took home a number of Elly Awards for the productions, "Servant of Two Masters," and "Getting Out." The annual Elly Awards honor outstanding achievements of community theaters and artists in the Sacramento area. Elly Awards are named for the late Eleanor McClatchy, who was a devoted patron of the local arts. The most notable is the Outstanding Achievement Award for Overall Production of "Getting Out." Other Outstanding Achievement awards were given for costume design, direction, leading and supporting female and others.

FLC: Folsom Lake College's Innovation Center continues to be recognized as a leader in the Maker movement and was recently accepted into two prestigious national programs. "Making Spaces: Expanding Maker Education Across the Nation" aims to sustainably integrate Making into educational institutions and build a national resource network. As a member of the program's new cohort, FLC's makerspace will lead a regional partnership with local schools, libraries, community organizations, and other educational institutions to help these new Maker sites launch and maintain programs. In addition, the Innovation Center has been chosen as a placement location for the "Makers + Mentors Network: Maker Fellows" program that will connect FLC students with underrepresented and underserved youth to serve as mentors for Maker-centered learning experiences that will help K-12 students build the academic and social skills key to their success in school, postsecondary enrollment, and workforce placement. These unique opportunities will allow the Innovation Center to continue and expand its efforts to bring "Making" deeper into the community that we serve.

SCC: Sacramento City College has been awarded a five-year, \$2.9 million Developing Hispanic Serving Institutions (DHSI) grant to support our work as an HSI. The federal grant will support an early college program focused on introducing local Latinx and low-income high school students to college through participation in dual enrollment. Dual enrollment allows high school students to enroll in college-level courses and earn college units and high school credit simultaneously. With dual enrollment programs, some students can earn an Associate Degree or Certificate and be prepared for employment or transfer to a four-year institution upon graduating from high school. This shortens a student's time to degree completion and ultimately allows them to enter their careers sooner.

Retirements:

Retirement			Years of Service
Karla Gustafson	Gerontology Professor	ARC	5
Leontiy Yedinak	Custodian	ARC	13+
Colette Harris-Mathews	Dean of Communication, Visual & Performing Arts	CRC	17+
Kevin Reed	Custodian	ARC	19+

Gregory Jorgensen	Chemistry Professor	ARC	20
Varnell Crankfield	Instructional Service Laboratory Supervisor	SCC	23
Tammy Montgomery	Associate Vice Chancellor of Instruction	EWC	23+
Kim Gardner	Financial Air Officer	ARC	30
Tatsuno Kusaba	Printing Services Operator III	SCC	30
Linda Garrett	Counseling Clerk I	ARC	31

9. ADJOURNMENT

Vice President Ortiz adjourned the meeting at 6:47 pm.

BRIAN KING


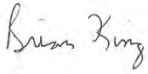
Chancellor and Secretary to the Board of Trustees

Draft minutes presented to the Board of Trustees: October 14, 2020

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: October 14, 2020

SUBJECT:	Curriculum Proposals: American River, Folsom Lake and Sacramento City College	ATTACHMENT: Yes	
		ENCLOSURE: None	
AGENDA ITEM:	Consent Item B	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	 Jamey Nye, Deputy Chancellor	CONSENT/ROUTINE	X
		FIRST READING	
APPROVED FOR CONSIDERATION:	 Brian King, Chancellor	ACTION	
		INFORMATION	

STATUS:

The District Curriculum Coordinating Committee reviews college proposals for new, modified, or deleted courses and programs; general education guidelines, graduation competencies, grading policies, course placement into disciplines, and discusses and acts on other curriculum related issues. The attached curriculum was approved at the September 25, 2020 meeting.

The District Curriculum Coordinating Committee membership includes the following representatives: American River College – Valerie Rose (chair), Roxanne Morgan, Al Ahmadi; Cosumnes River College – Brian Noel (Chair), Amanda Wolcott-Paskey, Juana Esty; Folsom Lake College – Rose Giordano (Chair), Eric Wada (DAS Chair), Danny Siegfried; Sacramento City College – Dyan Pease (Chair), Renee Medina, Don Button, Shannon Gilley; District Senate – Alisa Shubb; Articulation Officer – Lynn Fowler; District Office – Tammy Montgomery; and Student Representative: TBA.

RECOMMENDATION:

It is recommended that the Board of Trustees approve the curriculum proposals for American River, Folsom Lake and Sacramento City College.

Los Rios Community College District

Recommendation for Adoption by the Board of Trustees

October 14, 2020

COURSE PROPOSALS

Course Deletions

American River College

1. **ECE 356 Programs for the School-Age Child (3.00 units)**

Justification: As part of a comprehensive effort to streamline our course offerings and provide direct pathways to employment, this course is being deleted. It is not required for employment and many of the topics are covered in other courses. We are beginning work on new courses and pathways that will provide the coursework required for those interested in transfer and Transitional Kindergarten-6th grade teaching.

2. **ECE 358 Activities for the School-Age Child (3.00 units)**

Justification: In response to changing workforce demands, we are revising our School Age Certificate and removing this course. Several course topics are being incorporated in to ECE 356: Programs for the School-Age Child.

3. **ECE 407 Curriculum and Strategies for Children with Special Needs (4.00 units)**

Justification: This course no longer meets the needs of our students and program.

4. **ECE 455 Environment Rating Scales in Early Childhood Programs (1.00 unit)**

Justification: This course was originally developed and offered through a grant on a rotating basis among the four Los Rios colleges. The course is no longer offered and there are now community options available for students to receive this training. Content for this course is embedded throughout all of our Early Childhood Education courses.

Folsom Lake College

1. **BIOL 392 Principles of Heritage Interpretation (3.00 units)**

Justification: This course is cross-listed in Anthropology. It will continue to exist in that department. Removing the Biology cross-listing may make it easier for students to find an open spot when registering for classes.

2. **ENGRD 16 Basic Reading Skills (3.00 units)**

Justification: Due to the implementation of AB 705 and the deletion of basic skills classes, this course is no longer being offered at Folsom Lake College.

3. **HIST 392 Principles of Heritage Interpretation (3.00 units)**

Justification: This course is cross-listed in Anthropology. It will continue to exist in that department. Removing the History cross-listing may make it easier for students to find an open spot when registering for classes.

Sacramento City College

1. **ANTH 320 Introduction to Archaeology and World Prehistory (3.00 units)**

Justification: This course has been replaced with ANTH 323 and 324 to better align with courses at CSU and UC.

2. **ESL 34 Novice-High Skills Lab (0.50 - 1.50 units)**

Justification: ESL program review team created a course to replace this one.

3. **ESL 44 Intermediate-Low Skills Lab (0.50 - 1.50 units)**

Justification: ESL program review team created a course to replace this one.

4. **ESL 54 Intermediate-Mid Skills Lab (0.50 - 1.50 units)**

Justification: ESL program review team created a course to replace this one.

5. **ESL 94 Intermediate-High Skills Lab (0.50 - 1.50 units)**

Justification: ESL program review team created a course to replace this one.

6. **ESL 95 Advanced Skills Lab (0.50 - 1.50 units)**

Justification: ESL program review team created a course to replace this one.

7. **ESLG 50 Intermediate-Mid Grammar (4.00 units)**

Justification: ESL program review team created a course to replace this one.

8. **ESLL 30 Novice-High Listening and Speaking (4.00 units)**

Justification: ESL program review team created a course to replace this one.

9. **ESLL 40 Intermediate-Low Listening and Speaking (4.00 units)**

Justification: ESL program review team created a course to replace this one.

10. ESLL 50 Intermediate-Mid Listening and Speaking (4.00 units)

Justification: ESL program review team created a course to replace this one.

11. ESLL 90 ESL Center: Intermediate-Low Listening Skills in ESL (0.50 - 1.00 units)

Justification: ESL program review team created a course to replace this one.

12. ESLL 91 ESL Center: Intermediate-Mid Listening Skills in ESL (0.50 - 1.00 units)

Justification: ESL program review team created a course to replace this one.

13. ESLR 30 Novice-High Reading (4.00 units)

Justification: ESL program review team created a course to replace this one.

14. ESLR 40 Intermediate-Low Reading (4.00 units)

Justification: ESL decided to combine reading and writing courses, rendering this course obsolete.

15. ESLR 50 Intermediate-Mid Reading (4.00 units)

Justification: ESL decided to combine reading and writing courses, rendering this course obsolete.

16. ESLR 90 ESL Center: Intermediate-Low Reading Skills in ESL (0.50 - 1.00 units)

Justification: ESL program review team created a course to replace this one.

17. ESLR 91 ESL Center: Intermediate-Mid Reading Skills in ESL (0.50 - 1.00 units)

Justification: ESL program review team created a course to replace this one.

18. ESLR 92 ESL Center: Intermediate-High Reading Skills in ESL (0.50 - 1.00 units)

Justification: ESL program review team created a course to replace this one.

19. ESLR 93 ESL Center: Advanced-Low Reading Skills in ESL (0.50 - 1.00 units)

Justification: ESL program review team created a course to replace this one.

20. ESLR 310 Intermediate-High Reading (4.00 units)

Justification: ESL decided to combine reading and writing courses, rendering this course obsolete.

21. ESLR 320 Advanced-Low Reading (4.00 units)

Justification: ESL decided to combine reading and writing courses, rendering this course obsolete.

22. ESLW 30 Novice-High Writing (4.00 units)

Justification: ESL decided to combine reading and writing courses, rendering this course obsolete.

23. ESLW 40 Intermediate-Low Writing (4.00 units)

Justification: ESL decided to combine reading and writing courses, rendering this course obsolete.

24. ESLW 50 Intermediate-Mid Writing (4.00 units)

Justification: ESL decided to combine reading and writing courses, rendering this course obsolete.

25. ESLW 310 Intermediate-High Writing (4.00 units)

Justification: ESL decided to combine reading and writing courses, rendering this course obsolete.

26. ESLW 320 Advanced-Low Writing (4.00 units)

Justification: ESL decided to combine reading and writing courses, rendering this course obsolete.

New to District Courses

American River College

1. OE3 150 Introduction to Mobile Drilling (3.00 units)

Prerequisite: None.

Enrollment Limitation: Registered Operating Engineer Apprentice.

41.00 hours lecture, 39.00 hours laboratory

This course introduces how to operate, maintain, and troubleshoot mobile drilling machines. Topics include safety, horizontal and vertical drilling, lubrication, and maintenance.

Justification: This course is required as part of the Operating Engineer Apprenticeship. This course is being added based on current industry needs for safety, operation, and maintenance procedures for mobile drilling.

PROGRAM PROPOSALS

New Programs

American River College

1. RCFE Administrator Training

This program prepares students for the duties, roles, and responsibilities of administrators working in a residential care facility for the elderly (RCFE). These non-medical assisted living and board and care residences are required to have at least one currently Certified Administrator. To become certified requires passing the state Administrator Exam and other requirements. Prior to applying to take the Administrator Exam, applicants must successfully complete a state approved Initial Certification Training Program (ICTP). After completing the ICTP, they have 60 days to pass the exam. This course is an approved ICTP. Every two years this program is reviewed by the California Department of Social Services (CDSS) for approval as an ICTP to confirm all the required curriculum and all the current state and federal laws and regulations are included. Upon successful completion of this course, students receive a certificate of completion from the Gerontology department confirming their completion of this approved ICTP. The certificate of completion is submitted with their application to take the state Administrator Exam.

Justification: This is a new certificate that corresponds to an existing state-approved vocational course. GERON 220 RCFE Administrator Training is a long-standing career education course for which students are issued a department certificate, but it is not currently wrapped in a program certificate, which has two negative consequences that impact students and the program: 1) Without being established as a program on the new website this career education certificate course does not appear on the Degree/Certificate list, which makes it difficult for students to find. 2) Because it is not currently set up as a program the district does not track annual certificate completions for this successful career education course like they do for all other GERON certificate completions.

Folsom Lake College

2. Small Winery Marketing Certificate

The program offers comprehensive marketing and management training and workforce development to wine growers, vintners and tasting room operators in the El Dorado and Amador wine.

Justification: After completing a needs assessment addressing local employer needs in the winemaking areas of Amador and El Dorado Counties, faculty developed a program addressing training needs in winery management and marketing.

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: October 14, 2020

SUBJECT:	Resolution No. 2020-11: Liability Coverage for District Volunteers	ATTACHMENT: Yes	
		ENCLOSURE: None	
AGENDA ITEM:	Consent Item C	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	<div style="text-align: right;"><i>MR</i></div> Mario Rodriguez, Vice Chancellor Finance and Administration	CONSENT/ROUTINE	X
		FIRST READING	
APPROVED FOR CONSIDERATION:	<div style="text-align: right;"><i>Brian King</i></div> Brian King, Chancellor	ACTION	
		INFORMATION	

BACKGROUND:

We are anticipating approximately 375 volunteers, including student volunteers, who donate their time in various capacities throughout the District. In order for the volunteers to be covered under the Statewide Association of Community Colleges (SWACC) Memorandum of Coverage for “liability”, it is recommended that the Governing Board approve a resolution stating that the District recognizes volunteers, and that an approved list of volunteer services will be updated and maintained.

STATUS:

A recent survey of volunteer activity in the District reveals the following volunteer services are being performed.

Volunteer Groupings	Number of Volunteers
Academic & Foundations	135
a. Tutors	36
b. Student and event helpers, etc.	72
Athletics/PE (coaches, trainers, etc.)	115
Drivers (i.e. field trips)	0
Observatory Docents	0
Others (Harris Center, Veteran’s Center, etc.)	17
Total	375

RECOMMENDATION:

It is recommended that the Board of Trustees approve Resolution No. 2020-11 regarding liability coverage for volunteers.

LOS RIOS COMMUNITY COLLEGE DISTRICT

American River • Cosumnes River • Folsom Lake • Sacramento City Colleges

RESOLUTION

No 2020-11

Liability Coverage for District Volunteers

WHEREAS, the Los Rios Community College District recognizes the need for and benefit derived from individuals and groups providing volunteer services to the District; and

WHEREAS, the Los Rios Community College District desires to provide liability coverage for the individuals in their capacity as volunteers to the District while they are performing services for the District in accordance with District policies and regulations: Now, therefore,

BE IT RESOLVED that, for the purposes of extending this coverage to official volunteers of the District, all individuals who directly volunteer to provide services to the District, and whose volunteer services are accepted in accordance with District policies and regulations shall be covered by the District's general liability insurance program. The type of volunteer service shall be on file at the appropriate District or local site office prior to commencing volunteer services.

PASSED AND ADOPTED as Los Rios Community College District Resolution No. 2020-11 this fourteenth day of October, 2020, by the following called vote:

AYES	NOES	ABSENT
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Dustin Johnson, Board President

Attest:

Brian King
Chancellor and Secretary to the Board

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: October 14, 2020

SUBJECT:	Resolution 2020-12: Remote Operation of Child Development Center During District Closure	ATTACHMENT: Yes	
		ENCLOSURE: None	
AGENDA ITEM:	Consent Item D	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	<div style="text-align: right;"><i>MR</i></div> Mario Rodriguez, Vice Chancellor Finance and Administration	CONSENT/ROUTINE	X
		FIRST READING	
APPROVED FOR CONSIDERATION:	<div style="text-align: right;"><i>Brian King</i></div> Brian King, Chancellor	ACTION	
		INFORMATION	

BACKGROUND:

Due to the COVID-19 Pandemic, on March 12, 2020 the District announced the suspension of all on-campus services effective March 18, 2020. The District’s Board of Trustees issued a Declaration of Emergency for the District on March 17, 2020. On March 18, 2020, all campus facilities, including the Child Development Centers (CDCs) were closed to all students, faculty, staff and community members.

STATUS:

The California Department of Education (CDE) has issued guidance that continues to fund the Child Development programs for offering remote services during the District closure. The District submitted a plan to the CDE for meeting the requirements for the provision of quality distance learning services. CDC leadership is preparing a plan for safely reopening the early learning and care programs as soon as safely possible, but no later than when LRCCD campuses open for in-person instruction. That plan will be submitted to the Board of Trustees for public comment and approval before its implementation and reopening. In the interim, the CDCs will offer distance learning services and support the Early Childhood Instruction Program with guidance from the CDE during this physical closure.

RECOMMENDATION:

It is recommended that the Board of Trustees approve the attached Resolution 2020-12, authorizing the continued closure of the Child Development Centers, the offering of distance learning services to children and families, and to support the Early Childhood Instruction Program during remote operations.

LOS RIOS COMMUNITY COLLEGE DISTRICT

American River ▪ Cosumnes River ▪ Folsom Lake ▪ Sacramento City Colleges

RESOLUTION

No 2020-12

Remote Operation of Child Development Center During District Closure

WHEREAS, Whereas, on March 12, 2020, the Los Rios Community College District (LRCCD) announced the suspension of all on-campus services effective March 18, 2020 due to the COVID-19 Pandemic; and

WHEREAS, on March 17, 2020, the Los Rios Board of Trustees issued a Declaration of Emergency for the LRCCD; and

WHEREAS, on March 18, 2020, all campus facilities, including the Child Development Centers were closed to all students, faculty, staff and community members; and

WHEREAS, the Child Development Centers are continuing to offer remote services to students, children, and families; and

WHEREAS, the California Department of Education (CDE) has issued guidance that continues to fund the Child Development programs for offering remote services during the district closure; and

WHEREAS, the Child Development Center professional staff provide vital instructional support to the Early Childhood Education programs; and

WHEREAS, the Child Development Center professional staff are committed to meeting program quality requirements for distance learning services; and

WHEREAS, the Child Development Center director has submitted a plan for meeting those requirements to the CDE; and

WHEREAS, Child Development Center leadership is preparing a plan for safely reopening the early learning and care programs as soon as safely possible, but no later than when LRCCD campuses open for in-person instruction; and

WHEREAS, that plan will be presented to the Los Rios Board of Trustees for public comment and approval before implementation and reopening; and: Now, therefore,

BE IT RESOLVED that the LRCCD Child Development Centers will continue to be physically closed while the district continues remote operations; and

BE IT FURTHER RESOLVED, that the Child Development Centers will continue to offer distance learning services to children and families with guidance from the CDE during this physical closure; and

BE IT FURTHER RESOLVED, that the Child Development Center professional staff will continue to support the Early Childhood Education instructional programs during the remote operations.

PASSED AND ADOPTED as Los Rios Community College District Resolution No. 2020-12 this fourteenth day of October, 2020, by the following called vote:

AYES:	NAYES:	ABSENT:
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Dustin Johnson, Board President

Attest:

Brian King
Chancellor and Secretary to the Board

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: October 14, 2020

SUBJECT:	Y-Rated Employee Salary Schedule	ATTACHMENT: Yes	
		ENCLOSURE: None	
AGENDA ITEM:	Consent Item E	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	<div style="text-align: right;"><i>UyPz</i></div> Mario Rodriguez, Vice Chancellor Finance & Administration	CONSENT/ROUTINE	X
		FIRST READING	
APPROVED FOR CONSIDERATION:	<div style="text-align: right;"><i>Brian King</i></div> Brian King, Chancellor	ACTION	
		INFORMATION	

BACKGROUND:

The Public Employees’ Retirement Law (PERL) requires that all reported pay rates to CalPERS be pursuant to publicly available pay schedules. All pay schedules must contain specific information as outlined under the California Code of Regulations (CCR) section 570.5. Based on this and guidance from CalPERS, if any positions are eliminated and the impacted employees are moved to a lower position/classification but are allowed to retain the higher pay rate, the following is required:

1. The Agency must continue to reflect the eliminated position(s) and its pay rate(s) on a pay schedule(s), but add a note to indicate when it was “eliminated and y-rated” and include the date it was eliminated and y-rated.

2. Ensure there is language reflected in the written labor policy or agreement that identifies/defines Y-Rating, including information clarifying that future COLAs, equity increases, etc. are not granted to Y-Rated positions. This information is applicable for employees with Classic and PEPRAs membership with CalPERS.

STATUS:

The Y-Rate salary schedule will originally display six (6) positions that are currently Y-Rated at the Los Rios Community College District. The schedule references the effective date, salary schedule, and pay range in effect at time of Y-rating. Each year the Human Resources department will review and update the Y-rated salary schedule as necessary and obtain the Board of Trustees approval per the standard salary schedule process.

RECOMMENDATION:

It is recommended that the Board of Trustees approve the salary schedule for Y-Rated employees effective July 1, 2020.

**Los Rios Community College District
Salary Schedule for Y-Rated Positions**

Job Code	Job Title	Range	Hourly Step 1	Monthly Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
0313	Assistant Technical Director - Harris Center for the Arts***	37	27.21	4,715.80	4,904.43	5,100.61	5,304.64	5,516.82	5,737.50
0185	Bookstore Assistant Manager**	37	27.21	4,715.80	4,904.43	5,100.61	5,304.64	5,516.82	5,737.50
0184	Bookstore Stock Clerk**	21	18.91	3,277.51	3,408.61	3,544.96	3,686.75	3,834.22	3,987.59
0808	Instructional Services Assistant II (Position# 00075638) *	27	21.67	3,756.63	3,906.89	4,063.17	4,225.70	4,394.73	4,570.53
0643	Technical Director - Harris Center for the Arts****	22V	33.65	5,832.47	6,065.77	6,308.40	6,560.74	6,823.17	6,959.63
0903	Ticket Office Supervisor - Visual & Performing Arts Center****	19V	29.91	5,185.05	5,392.45	5,608.15	5,832.47	6,065.77	6,187.09

- * Effective 7/1/19, Salary Schedule - LRCEA - Interim 2019-2020
- ** Effective 6/1/20, Salary Schedule - LRCEA - Interim 2019-2020
- *** Effective 7/1/20, Salary Schedule - LRCEA - Interim 2020-2021
- **** Effective 7/1/20, Salary Schedule - LRSA - Interim 2020-2021

Y-Rated positions are not subject to one-time or continuing salary schedule improvements.

Longevity percentages are based on the employee's current bargaining unit contract.

Effective: July 1, 2020

Board Approved:

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: October 14, 2020

SUBJECT:	District Annual Investment Report	ATTACHMENT: Yes	
		ENCLOSURE: None	
AGENDA ITEM:	Consent Item F	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	Mario Rodriguez, Vice Chancellor Finance and Administration <i>MJR</i>	CONSENT/ROUTINE	X
		FIRST READING	
APPROVED FOR CONSIDERATION:	Brian King, Chancellor <i>Brian King</i>	ACTION	
		INFORMATION	

BACKGROUND:

As specified in Board Policy P-8252, within three months of the close of each fiscal year, an annual investment report of all District directed investments shall be presented to the Board of Trustees.

The purpose of the investment report is to inform the Board regarding District directed investments, consisting primarily of assets of the Retiree Health Benefits Trust, Bookstore, and certain fiduciary funds. The majority of the District’s monetary assets – cash, cash equivalents, and investments – are required to be held in appropriate Sacramento County Treasury accounts and investments of such assets are directed by the County. For comparative purposes and a complete overview of investment and interest income earned by the District in 2019-20, the attached annual investment report shows both District and County directed monetary assets and their earnings.

STATUS:

District directed assets were invested in compliance with Board Policy P-8252. Detail regarding those investments for the year ended June 30, 2020 follows.

Retiree Health Benefits Trust (Trust):

On November 7, 2007 the Board established an irrevocable trust in response to accounting standards issued by the Governmental Accounting Standards Board (GASB), specifically GASB 43 and 45. Wells Fargo Bank, N.A. was appointed trustee and investment manager of the Trust. As the sponsor and sole contributor of monies to the Trust, the District has primary responsibility for the management of the Trust for the benefit of its current and future retirees. Under review by the Oversight Committee, established by the Board, and within investment guidelines and restrictions of Board Policy P-8252, the Wells Fargo Bank investment manager has invested Trust monies in various mutual and index funds. As of June 30, 2020, approximately 70% of the \$143.0 million portfolio was invested in bond funds and 30.0% in equity funds. The Committee meets quarterly with the investment manager to review the portfolio. As is good practice, returns are evaluated against benchmarks for similar investments.

Due to the consistency of the bond market and the continued strength of equity markets during the past fiscal year, the Trust had a net gain of \$10.2 million or approximately a 7.6% gain in asset

value. The net return for the past five years is 5.8% and the return since inception of the trust is 5.4%. The District goal for average return is currently 5%. An actuarial study is required every two years which allows for current economic conditions to be factored into the goal for annual returns.

Annual Investment Report:

The first page of the attached report summarizes both District and County directed investment balances as of June 30, 2020 and the related earnings during fiscal year 2019-20. Only \$5.8 million of the total District funds (excluding Retiree Health) of nearly \$450.3 million is directed by the District. District funds have earned a weighted average annual percentage rate (APR) of 2.8%. Most of the District directed assets are invested in the Local Agency Investment Fund (LAIF).

The second page provides more detailed information about District directed investments. This includes trust assets that are professionally managed by Wells Fargo Bank since inception. The investment advisor meets regularly with the Retiree Health Benefits Trust Oversight Committee.

The third page of the report shows similar information regarding County and Escrow directed investments. Except for the Bond Projects and Bond Interest and Redemption Funds, County directed assets are invested in the County's pooled account, which earned 1.85% in 2019-20. Proceeds from the District's sale of General Obligation (GO) Bonds are separately invested by the County in commercial paper, government agency notes and other authorized investment instruments. Earnings on these separately invested GO Bond monies ranged from 1.56% - 2.46% in fiscal year 2019-20. Investment earnings for the Bond Projects or Bond Interest and Redemption funds may only be expended for bond project costs or bond debt service, respectively.

RECOMMENDATION:

It is recommended that the Board of Trustees accept the District's Annual Investment Report for fiscal year 2019-20.

**Los Rios Community College District
Summary of Investment Balances and Income
For Fiscal Year Ended June 30, 2020**

	District Directed	County Directed	Total District Funds	Retiree Health Benefits Trust	Annual Percentage Rate (APR)
Account Balances: June 30, 2020				(District Directed)	
County Treasury		424,488,876	424,488,876		
Local Agency Investment Fund (LAIF)	5,798,436		5,798,436		
Money Market Accounts				258,175	
Gov't Sponsored Enterprise (GSE's) Discounted Notes (\leq 1 year):		19,964,092	19,964,092		
Mutual Funds:					
Fixed Income Funds (Bond Market)				99,414,758	
Equity Funds				43,243,638	
Total Investment Balances: June 30, 2020	5,798,436	444,452,968	450,251,404	142,916,571	
Investment and Interest Income 2019-20:					
County Treasury		7,623,904	7,623,904		1.850%
Local Agency Investment Fund (LAIF)	129,740		129,740		1.934%
Money Market Accounts				53,015	2.259%
Gov't Sponsored Enterprise (GSE's) Discounted Notes (\leq 1 year):		1,450,080	1,450,080		2.012%
Mutual Funds:					
Fixed Income/Bond Funds				8,044,142	8.905%
Equity Funds				2,066,548	5.042%
Total Investment and Interest Income for 2019-20	129,740	9,073,984	9,203,724	10,163,705	
Annual Percentage Rate (APR)	1.934%	2.798%	2.781%	7.603%	

**Los Rios Community College District
District Directed Investment Income & Balances
As of June 30, 2020**

Investments	Purchase Date	Maturity Date	Account Balance as of June 30, 2020	Investment Income	RHB Trust % of Total Investments	RHB Trust Realized Gain/(Loss)	RHB Trust Unrealized Gain/(Loss)	Total Gain/(Loss)	Annualized Yield (excluding unrealized mkt gains or losses)	Annual Percentage Rate (APR) (including unrealized mkt gains or losses)
Bookstore Fund										
Local Agency Investment Fund (LAIF)			5,436,698	122,349					1.47% - 2.45%	1.934%
Student Association Fund										
Local Agency Investment Fund (LAIF)			361,738	7,391					1.47% - 2.45%	1.934%
District Funds Total			5,798,436	129,740						1.934%
Retiree Benefits Fund										
Wells Fargo Advantage - Institutional Class			258,175		0.18%	53,015		53,015	.35% - 2.43%	2.259%
Fixed Income Funds:										
Federated Total Return Bond Fund			33,241,072		23.26%	118,982	2,513,348	2,632,330	0.39%	8.719%
Wells Fargo/Blackrock US Agg Bond Index Fund			32,893,097		23.02%	188,979	2,454,919	2,643,898	0.63%	8.808%
Wells Fargo Core Bond Fund			33,280,589		23.29%	188,896	2,579,018	2,767,914	0.63%	9.186%
Total Fixed Income Funds			99,414,758		69.56%	496,857	7,547,285	8,044,142	1.66%	8.905%
Equity Funds:										
American Europacific Growth Fund			5,693,192		3.98%	302,911	(25,329)	277,582	N/A	5.115%
Vanguard Emerging Markets Stock			1,454,891		1.02%	68,065	(87,024)	(18,959)	N/A	-1.344%
Wells Fargo International Equity Fund			2,291,209		1.60%	36,168	(96,048)	(59,880)	N/A	-2.710%
Wells Fargo Large Cap Growth			13,964,395		9.77%	1,184,888	1,658,162	2,843,050	N/A	22.691%
Wells Fargo Large Cap Value			13,333,700		9.33%	352,470	(1,216,124)	(863,654)	N/A	-6.563%
Wells Fargo Russell 2000 Index Fund			2,244,421		1.57%	53,952	(122,324)	(68,372)	N/A	-3.145%
Wells Fargo Multi Manager Small Cap			4,261,830		2.98%	66,769	(109,988)	(43,219)	N/A	-1.060%
Total Equity Funds			43,243,638		30.26%	2,065,223	1,325	2,066,548	N/A	5.042%
Retiree Benefits Fund Total			142,916,571		100.00%	2,615,095	7,548,610	10,163,705		7.603%
Total District Directed Investments			148,715,007	129,740	100.00%	2,615,095	7,548,610	10,163,705		


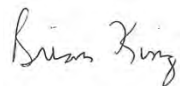
Los Rios Community College District
County and Escrow Directed Investment Balances & Income
As of June 30, 2020

Investments	Purchase Date	Maturity Date	Purchase Price	General Fund	Capital Projects Fund	Bond Projects Fund	Bond Interest and Redemption Fund	Other Debt Service Fund Incl. COP's	Self Insurance Fund	Child Development Fund	Student Financial Aid Trust Fund	Scholarship and Loan Trust Fund	Retiree Benefits Fund	Total District Funds	Annualized Yield (excluding unrealized mkt gains or losses)	Annual Percentage Rate (APR)
Account Balances: June 30, 2020																
County Directed Investments:																
County Treasury Pooled Account - LRCCD Account				110,648,185	133,144,658	75,301,088	58,254,528	18,906,936	12,693,331	474,689	475,251	1,528,280	13,061,930	424,488,876		
Government Sponsored Enterprise (GSE's) Notes (≤ 1 year):																
FHLB D.N. - GO Bonds 2008D	01/27/20	07/31/20					866,092							866,092		
FFCB Note - GO Bonds 2008D	07/22/19	07/22/20				19,098,000								19,098,000		
Total County Directed Investments				110,648,185	133,144,658	94,399,088	59,120,620	18,906,936	12,693,331	474,689	475,251	1,528,280	13,061,930	444,452,968	-	
County Directed Investment/Interest Income:																
County Treasury Pooled Account - LRCCD Account				1,577,737	2,912,121	409,285	1,838,065	344,814	243,861	5,430	25,015	28,050	239,526	7,623,904	1.850%	1.850%
Government Sponsored Enterprise (GSE's) Notes (≤ 1 year):																
FHLB D.N. - GO Bonds 2008D	06/26/19	07/19/19	\$ 79,999,423			87,321								87,321	2.213%	2.213%
FHLB D.N. - GO Bonds 2008D	07/19/19	07/22/19	\$ 20,111,228			3,772								3,772	2.282%	2.282%
FHLB D.N. - GO Bonds 2008D	06/26/19	01/27/20	\$ 2,637,359				30,905							30,905	2.037%	2.037%
FHLB D.N. - GO Bonds 2008D	01/27/20	07/31/20	\$ 896,854				5,994							5,994	1.564%	1.564%
FFCB D.N. - GO Bonds 2008D	07/19/19	05/12/20	\$ 54,999,649			902,351								902,351	2.010%	2.010%
FFCB Note - GO Bonds 2008D	07/22/19	07/22/20	\$ 20,110,994			366,467								366,467	1.928%	1.928%
US Treasury Bill - GO Bonds 2008C	01/31/19	08/01/19	\$ 25,463,251			53,270								53,270	2.463%	2.463%
Total Government Sponsored Enterprise (GSE's) Discounted Notes						1,413,181	36,899							1,450,080	n/a	2.012%
Total County Directed Investment/Interest Income				1,577,737	2,912,121	1,822,466	1,874,964	344,814	243,861	5,430	25,015	28,050	239,526	9,073,984	n/a	2.798%
Annual Percentage Rate (APR) by Fund				1.850%	1.850%	2.177%	1.887%	1.850%	1.850%	1.850%	1.850%	1.850%	1.850%	2.798%		

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: October 14, 2020

SUBJECT:	Disposition of Surplus Equipment	ATTACHMENT: None	
		ENCLOSURE: None	
AGENDA ITEM:	Consent Item G	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	 Mario Rodriguez, Vice Chancellor Finance and Administration	CONSENT/ROUTINE	X
		FIRST READING	
APPROVED FOR CONSIDERATION:	 Brian King, Chancellor	ACTION	
		INFORMATION	

BACKGROUND:

The Education Code regulates the procedures by which a Community College District can dispose of real and personal property. Education Code section 81452 provides that the governing board may, by unanimous vote, dispose of items valued at \$5,000 or less by private sale without advertising or selling the items at public auction. The District has held previous auctions, but they have generally cost more than they have netted for the District.

STATUS:

The District has a quantity of surplus materials that needs to be disposed of, such as outdated desks and computers. The District has located a scrap dealer who will take selected surplus items for recycling. Any items remaining will be disposed.

The surplus items to be recycled or disposed of are either irreparable, obsolete, in poor condition or not needed for district/college operations and include the following: 2 servers; 5 storage servers and 3 video recorders.

These items have a value of less than \$5,000.

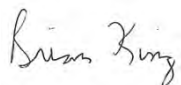
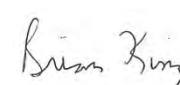
RECOMMENDATION:

It is recommended that the Board of Trustees approve the disposal of the listed items per Education Code section 81452.

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: October 14, 2020

SUBJECT:	Ratify: Grants and Contracts Awarded	ATTACHMENT: None	
		ENCLOSURE: None	
AGENDA ITEM:	Consent Item H	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	 Brian King, Chancellor	CONSENT/ROUTINE	X
		FIRST READING	
APPROVED FOR CONSIDERATION:	 Brian King, Chancellor	ACTION	
		INFORMATION	

BACKGROUND:

Pursuant to Board Policy 8315, executed agreements for the following grant and/or contract awards are hereby presented for approval and/or ratification.

Title, Description, Term, Project Administrator	College/Unit	Amount	Source
CVC-OEI – Grant Completion Support Reimbursement <ul style="list-style-type: none"> Funding will be use to provide reimbursement for one or more faculty and/or staff to prepare final reports for grants 01/01/2021 – 1/31/2021 Administrator: Jamie Nye, Deputy Chancellor 	CRC	\$15,000	CCCCO
Nursing Education Program Support <ul style="list-style-type: none"> Funding is intended to address student attrition and retention and to increase the growth and capacity of California Community College Associate Degree Nursing (ADN) programs 07/01/2020 through 6/30/2021 Administrator: James Collins, Dean of Science and Allied Health 	SCC	\$118,758	CCCCO
Nursing Education Investment Grant <ul style="list-style-type: none"> Funding will be used on Collaborative Education: ADN to MSN for students with a non-nursing Bachelor’s Degree project. 06/30/2020 through 06/30/2022 Administrator: James Collins, Dean of Science and Allied Health 	SCC	\$118,758	Foundation for CCCCCO
TRIO SSS Veterans <ul style="list-style-type: none"> Funding will be used to provide support services to veterans from disadvantaged backgrounds to promote achievement in postsecondary education. 09/01/2020 through 08/31/2025 Administrator: Kolleen Ostgaard, Dean of Student Services 	ARC	\$1,309,440	Dept. of Education

<p>TRIO SSS STEM</p> <ul style="list-style-type: none"> Funding will be used to provide support services to individuals from disadvantaged backgrounds to promote STEM achievement in postsecondary education 09/01/2020 through 08/31/2025 Administrator: Kolleen Ostgaard, Dean of Student Services 	ARC	1,309,440	Dept. of Education
<p>TRIO SSS Journey</p> <ul style="list-style-type: none"> Funding will be used to provide support services to individuals from disadvantaged backgrounds to promote achievement in postsecondary education in the Journey program 09/01/2020 through 08/31/2025 Administrator: Kolleen Ostgaard, Dean of Student Services 	ARC	1,309,440	Dept. of Education
<p>QRIS Block Grant</p> <ul style="list-style-type: none"> Funding will be used to increase the number of children in low-income areas with opportunities to attend high-quality state preschool programs, thus preparing them for success in school and life. 07/01/2020 through 06/30/2022 Administrator: Jennifer Patrick, Child Care Center Supervisor 	CRC	\$13,495	SCOE
<p>Asian American Native American Pacific Islander Serving Institute Grant</p> <ul style="list-style-type: none"> Funding will be used to strengthen the science, technology, engineering and math skills of participating students. 10/01/2020 through 09/30/2021 Administrator: Jeff Stephenson, Vice President of Student Services 	ARC	\$318,916	Dept. of Education
<p>Title III Strengthening Institutions</p> <ul style="list-style-type: none"> Funding will be used to help eligible IHE's to become self-sufficient and expand their capacity to service low-income students by providing funds to improve and strengthen the academic quality, institutional management, and fiscal stability of eligible institutions. 10/01/2020 through 09/30/2021 Administrator: Jeff Stephenson, Vice President of Student Services 	ARC	\$449,160	Dept. of Education
<p>CALPIA Culinary Arts Management Program</p> <ul style="list-style-type: none"> Funding will provide a program where women can earn up to 13 college units completing courses such as introduction to Culinary Arts Management, Culinary Sanitation & Safety, Quantity Food Production, Food Theory and Preparation, and Culinary Customer Service to transition back into the workforce. 07/01/2020 through 06/30/2021 Administrator: Kim Harrell , AVP Economic Workforce Development 	CRC	\$50,000	CALPIA
<p>The Puente Project</p> <ul style="list-style-type: none"> Funding will be used to increase the number of educationally disadvantaged students who enroll in four-year colleges and universities, earn degrees, and return to 	CRC	\$5,500	The Regents of the University of California

<p>the community as leaders and mentors to future generations.</p> <ul style="list-style-type: none"> • 07/01/2020 through 06/30/2023 • Administrator: Hong Pham, Director of First Year Experience Program 			
<p>YESS/ILP Youth Empowerment Strategies for Success/Independent Living Program</p> <ul style="list-style-type: none"> • Funding will be used for a comprehensive and integrated program that unites community partners and academic leaders to empower current and former foster youth to successfully transition into independent living. • 07/01/2020 through 06/30/2021 • Administrator: Raquel Arata, Dean of Career Education and Workforce 	ARC	\$22,500	Foundation for California Community Colleges
<p>Strong Workforce Program</p> <ul style="list-style-type: none"> • Funding will be used to maintain NetLABS, which provides all NFN academic institutions remote access to virtual machines, routers, switches, and firewalls resources for instruction to students • 07/01/2020 through 12/31/2021 • Administrator: Torence Powell, Interim Associate Vice Chancellor of Instruction, Workforce and Economic Development 	LRCCD	\$252,503	California Community Colleges Chancellors Office

RECOMMENDATION:

It is recommended that the Board of Trustees ratify and/or approve the grant and contract awards listed herein, pursuant to Board Policy 8315.

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: October 14, 2020

SUBJECT:	Ratify: Bid Transactions	ATTACHMENT: None	
		ENCLOSURE: None	
AGENDA ITEM:	Consent Item I	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	<div style="text-align: right; margin-bottom: 5px;"><i>MRP</i></div> Mario Rodriguez, Vice Chancellor Finance and Administration	CONSENT/ROUTINE	X
		FIRST READING	
APPROVED FOR CONSIDERATION:	<div style="text-align: right; margin-bottom: 5px;"><i>Brian King</i></div> Brian King, Chancellor	ACTION	
		INFORMATION	

BACKGROUND:

Pursuant to Board Policy 8315 the bid transactions herein listed are presented for approval and/or ratification.

CHANGE ORDERS				
Bid No	Change Amount	Change Number	Vendor	New Contract Total
18027	\$568,843.00	8	Flint Builders Inc.	\$33,221,591.00
Add data connections for controls, projection screen, donor wall lighting, intrusion/access controls, and fire sealant. Change partition type, MESA meeting room elevator control room door, ceiling backing for sliding marker boards, swinging door hardware, light poles, concrete at Davies, temperature control cabinets, power and data outlets. Repair hydronics and asphalt at central plant. RAEF Hall valve replacement and irrigation control module expansion.				

RECOMMENDATION:

It is recommended that the Board of Trustees ratify and/or approve the bid transactions as herein listed.

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: October 14, 2020

SUBJECT:	Ratify: Affiliation and Other Agreements	ATTACHMENT: Yes	
		ENCLOSURE: None	
AGENDA ITEM:	Consent Item J	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	Mario Rodriguez, Vice Chancellor Finance and Administration	CONSENT/ROUTINE	X
		FIRST READING	
APPROVED FOR CONSIDERATION:	Brian King, Chancellor	ACTION	
		INFORMATION	

BACKGROUND:

Pursuant to Education Code section 81655, and Board Policy 8315, all agreements to which the District is party must be approved by or ratified by the Board of Trustees. Where agreements are not authorized or ratified by other means, this Board item is used to ensure compliance with this obligation.

STATUS:

Pursuant to Board Policy 8315, the agreements listed on the attached document are hereby presented for approval/ratification.

RECOMMENDATION:

It is recommended that the Board of Trustees ratify and/or approve the agreements identified in this board agenda item.

ALLIED HEALTH AGREEMENTS FOR CLINICAL PLACEMENTS/ INTERNSHIP AGREEMENTS

Listed below are Allied Health Agreements for clinical placements and Internships for Los Rios students. Pursuant to the agreements, the District is obligated to cooperate and provide educational services. The agreements do not require payment or receipt of funds.

Agency	Clinical Program	Campus	Contract Date	Term
Sutter Care at Home	All Programs	ALL	10/01/2020	EXP: 10/01/2025
John Muir Health	PTA/ OTA/HIT ^{1, 2}	SCC/CRC	AMENDMENT	EXP: 05/31/2023

¹ PTA/OTA: Physical Therapy Assistant/Occupational Therapy Assistant

² HIT: Health Information Technology

ZERO DOLLAR AGREEMENTS

Listed below are the agreements entered into by Los Rios Community College District that do not require payment to the Agency.

Agency: Coalition for Humane Immigrant Rights **Term:** 11/01/2019 to 01/30/2022

Type of Contract: MOU

Description:

Assembly Bill 1809 (Chapter 33, Statutes of 2018), appropriated funds for the California Department of Social Services (CDSS) to execute Agreements with qualified organizations to provide immigration legal services and support to persons on California community college campuses. The funds provided under executed agreements are for the sole purpose of providing immigration legal services and education and outreach services to California Community College affiliated individuals at California Community College campuses.

Agency: California State University Sacramento **Term:** 09/11/2020 to 09/10/2025

Type of Contract: Standard Agreement

Description:

CSUS has approved courses and such courses require directed observation and/or practical experience for students in various fields of study. LRCCD has facilities for furnishing directed observation and/or practical experience to CSUS students. It is to the benefit of CSUS that its students be permitted to use the facilities of LRCCD for their learning experience. It is to the benefit of LRCCD to contribute to the education of the CSUS students.

Agency: Federal Aviation Administration **Term:** 09/18/2020 to 09/17/2023

Type of Contract: Partnership Agreement

Description:

Create long-term partnerships that focus on preparing candidates for the position of an air traffic control specialist at the FAA. The AT-CTI program's goal is to collaborate with partner schools to deliver up-to-date air traffic training that matches the requirements of the National Airspace System and helps provide qualified applicants for the FAA.

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: October 14, 2020

SUBJECT:	Purchase Orders, Warrants, Checks and Electronic Transfers	ATTACHMENT: Yes	
		ENCLOSURE: None	
AGENDA ITEM:	Consent Item K	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	<div style="text-align: right;"><i>MRP</i></div> Mario Rodriguez, Vice Chancellor Finance and Administration	CONSENT/ROUTINE	X
		FIRST READING	
APPROVED FOR CONSIDERATION:	<div style="text-align: right;"><i>Brian King</i></div> Brian King, Chancellor	ACTION	
		INFORMATION	

BACKGROUND:

A listing of purchase orders, warrants, checks and wires issued during the period of August 16, 2020 through September 15, 2020 is on file in the District Business Services Office for review.

RECOMMENDATION:

It is recommended that the Board of Trustees approve the numbered purchase orders, warrants, checks and electronic transfers that are reflected on the attached schedule.

PURCHASE ORDERS		
General Fund	0001112742-0001113113 B2102392-B210468	\$ 5,721,539.08
Capital Outlay Fund	0003018647-0003018670	
Child Development Fund	0006000918-0006000919 B6300000-B6300001	
Self-Insurance Fund	0009000455-0009000456 B9300006-B9300006	
WARRANTS		
General Fund	804512-805149	\$ 14,667,767.90
General Fund-ARC Instructional Related	010862-010868	
General Fund-CRC Instructional Related	023721-023722	
General Fund-FLC Instructional Related	031719-031724	
General Fund-SCC Instructional Related	048384-048388	
Capital Outlay Fund	834841-834886	
Student Financial Aid Fund	900640-900700	
Child Development Fund	954872-954874	
Self-Insurance Fund	976623-976629	
ODSFD	-	
Payroll Warrants	479039-479382	\$ 7,349,263.30
Payroll Vendor Warrants	67539-67641	
August Leave Process	479383-481749	
CHECKS		
Financial Aid Disbursements (E-trans)	-	\$ 22,251,031.73
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Bookstore Fund – ARC	-	\$ -
Bookstore Fund – CRC	-	
Bookstore Fund – FLC	-	
Bookstore Fund – SCC	-	
Student Clubs Agency Fund – ARC	6115-6144	\$ 79,321.24
Student Clubs Agency Fund – CRC	5456-5463	
Student Clubs Agency Fund – FLC	2898-2910	
Student Clubs Agency Fund – SCC	4502-4512	
Foundation – ARC	6779-6779	\$ 20,715.05
Foundation – CRC	2895-2898	
Foundation – FLC	2011-2017	
Foundation – SCC	5539-5543	
Foundation – DO	1191-1194	
Associated Students Trust Fund – ARC	1048-1048	\$ 4,121.95
Associated Students Trust Fund – CRC	-	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	Manual Checks: 8183-8189	\$ 3,989.95
ELECTRONIC TRANSFERS		
Board of Equalization	-	\$ 1,300
PARS	-	\$ 8,885.13
Vendors	-	\$ -
International Wire- Ethan Way Center	-	\$ -
Backup Withholding	-	\$ -
Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ 45,125.16
Bookstore	-	\$ 2,293.28
Payroll Direct Deposit Advices	1063855-1067884	\$ 11,882,555.98
Other Payroll Transactions	-	\$ 3,448.00
Foundation Scholarships	-	\$ 147,000.00
ACH Transaction	-	\$ -
CARES Act	-	\$ -
Regional Transit (RT) Payment	-	\$ -

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: October 14, 2020

SUBJECT:	Human Resources Transactions	ATTACHMENT: Yes	
		ENCLOSURE: None	
AGENDA ITEM:	Consent Item L	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	<div style="text-align: right;"><i>Brian King</i></div> Jamey Nye, Deputy Chancellor	CONSENT/ROUTINE	X
		FIRST READING	
APPROVED FOR CONSIDERATION:	<div style="text-align: right;"><i>Brian King</i></div> Brian King, Chancellor	ACTION	
		INFORMATION	

RECOMMENDATION:

It is recommended that the Board of Trustees approve the Human Resources transactions on the attached pages.

MANAGEMENT

APPOINTMENT(S) TO CATEGORICALLY FUNDED POSITION(S)

<u>Name</u>	<u>Subject/Position</u>	<u>Effective Date(s)</u>
<u>American River College</u>		
Garcia, Diana M. (M.S., California State University, Sacramento)	Project Director (X), TRIO Educational Talent Search	09/01/20 – 09/13/20
Juarez, Maricela (M.S., California State University, Sacramento)	Project Director (X) of TRIO Upward Bound Programs	09/01/20 – 08/31/21
Muganzo Murphy, Jazzie N. (M.A., California State University, Sacramento)	Interim Dean of Outreach, First Year Experience & Pathways Communities	08/01/20 – 09/30/20 <i>(Revised)</i>
Muganzo Murphy, Jazzie N. (M.A., California State University, Sacramento)	Interim Dean of Outreach, First Year Experience & Pathways Communities	10/01/20 – 09/30/21
<u>District Office</u>		
Blodgett, Hannah M. (M.P.P.A., California State University, Sacramento)	Interim Director (VII) of Educational Services and Student Success	11/25/19 – 06/30/21
Coleman, Laura C. (B.A., California State University, Chico)	Statewide Director (VII) of the Centers of Excellence for Labor Market Research	10/01/20 – 06/30/21
Wilcher, Aaron M. (M.C.P., University of California, Berkeley)	Director (VII) of the Center of Excellence	10/01/20 – 06/30/21
<u>Sacramento City College</u>		
Chavez-Hernandez, Rosana (M.S., University of California, Sacramento)	Hispanic Serving Institution (HSI) Grant Project Director (VII)	07/01/20 – 09/14/20 <i>(Revised)</i>
Ramirez, Martin M. (M.A., California State University, Sacramento)	Hispanic Service Institution (HSI) STEM Grant Project Director (VII)	10/01/20 – 06/30/21

MANAGEMENT

APPOINTMENT(S) TO TEMPORARY POSITION(S)
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<u>Name</u>	<u>Subject/Position</u>	<u>Effective Date(s)</u>
	<u>District Office</u>	
Powell, Tarence J. (Ed.D., University of California, Davis)	Interim Vice President of Student Access and Online Engagement	07/08/20 – 08/31/20 <i>(Revised)</i>
Powell, Tarence J. (Ed.D., University of California, Davis)	Interim Associate Vice Chancellor of Instruction Workforce & Economic Development	09/01/20 – 06/30/21

REASSIGNMENT(S) / TRANSFER(S)

<u>Name</u>	<u>Subject/Position</u>	<u>Effective Date(s)</u>
	<u>American River College</u>	
Braden, Charles G.	Associate Vice President, Instruction & Enrollment Management From Associate Vice President of Instruction and Learning Resources	08/01/20
Johnson, Joshua M.	Dean of Library and Learning Resource Center From Dean of Student Services, Equity Programs, and Pathways	08/01/20

FACULTY

APPOINTMENT(S) TO CATEGORICALLY FUNDED POSITION(S)

<u>Name</u>	<u>Subject/Position</u>	<u>Effective Date(s)</u>
<u>American River College</u>		
Thompson, Jasmine (M.A., Saint Mary's College of California)	Counselor	10/01/20 – 09/30/21
<u>Cosumnes River College</u>		
Wilson, Katy (M.A., Middlebury Institute of International Studies)	Faculty Researcher	10/01/20 – 06/30/21

LEAVE(S) OF ABSENCE

<u>Name</u>	<u>Subject/Position</u>	<u>Type</u>	<u>Effective Date(s)</u>
<u>American River College</u>			
Aucoin-Ratcliff, Debra J.	Nursing Professor	Medical	08/20/20 – 12/17/20
Worsfold, Brandy L.	Art Professor	Medical (51.7%)	08/21/20 – 12/18/20
<u>Folsom Lake College</u>			
Mahoney, Maximillian E.	Chemistry Professor	Childcare	08/24/20 – 10/19/20
<u>Sacramento City College</u>			
Camarena, Sandra	Economics Professor	Medical (50%)	08/20/20 – 12/18/20
Dibble, Cindy C.	Mathematics Professor	Maternity	08/20/20 – 10/29/20
Dibble, Cindy C.	Mathematics Professor	Childcare/Type C	10/30/20 – 12/17/20
Vargas-Onate, Jacqueline	Counselor	Maternity	07/01/20 – 09/19/20 (Revised)

RETIREMENT(S)

<u>Name</u>	<u>Subject/Position</u>	<u>Effective Date(s)</u>
<u>American River College</u>		
Blaney, Julie (After 6 years of regular service)	Nursing Professor	05/20/21
Gustafson, Karla (After 5 years of regular service)	Gerontology Professor	05/21/20 (Revised)

FACULTY

RETIREMENT(S) - CONTINUED

<u>Name</u>	<u>Subject/Position</u>	<u>Effective Date(s)</u>
	<u>Sacramento City College</u>	
Zenner, Bruce D. (After 23 years of regular service)	Chemistry Professor	05/20/21

**TEMPORARY, PART-TIME EMPLOYEES Spring 2020
Folsom Lake College**

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Sporov, Evgeniy V.	Music	15 %
Yazdanmehr, Mohammad M.	Cross Term	11 %

**TEMPORARY, PART-TIME EMPLOYEES Summer 2020
American River College**

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Avila, Adrienne M.	Mathematics, General	27 %
Black, Eric L.	Intercollegiate Athletics	15 %
Kalman, Mikalai	Cross Term	15 %
Kalman, Mikalai	Cross Term	18 %
McCarroll, Sharleen M.	Mathematics, General	33 %
Wilkerson, Asha B.	Paralegal	40 %

**TEMPORARY, PART-TIME EMPLOYEES Summer 2020
Cosumnes River College**

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
** (A5) Bahm, Naomi I.	Psychology, General	40 %
Feindert, Kerstin	English	60 %
Hom, Norman	English	20 %
Kagan, Alexander	Counselor	2 %
Le, Phuong M.	Mathematics Skills	45 %
Moreno, Camille	Mathematics, General	60 %
Moreno, Camille	Mathematics, General	13 %
Oliver, Julie A.	Microbiology	40 %
Torres, Christopher P.	Counselor	2 %

**TEMPORARY, PART-TIME EMPLOYEES Summer 2020
Folsom Lake College**

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Nersesyan, Vadim	Mathematics, General	33 %
Padash, Nooshin N	Coordinator	21 %

**TEMPORARY, PART-TIME EMPLOYEES Summer 2020
Sacramento City College**

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Carbary, Kathleen	Psychology, General	40 %
May, Alexander Ross	Mathematics, General	33 %
Miller, Nicholas B.	Sociology	20 %

FTE appearing as 0% for the current or upcoming semester is pending determination of assignment / load. FTE in previous semesters will appear as 1% for assignments between 0% and 1%. * = New Employee ** = Returning Employee

Employees hired under equivalency criteria pursuant to Ed. Code Section 87359, Title V, Section 53430(a), and Board Policy 5123 will be identified as follows: A1;A3;A4;B1;B2;B3;B4=Experience / Education | A2 = Education | A5;B5 = Experience

TEMPORARY, PART-TIME EMPLOYEES Fall 2020
American River College

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Akawi,Robin	Psychology, General	40 %
Albrecht,Christian	Administration of Justice	0 %
Arcure,Amber I.	Registered Nursing	61 %
Austin,Debra L.	Reading	27 %
Barkley,Daniel J.	English	57 %
Bernacchi,Christopher S.	Administration of Justice	0 %
Beuttel,Michelle	Reading	0 %
Cano Chavez,Veronica	Counselor	19 %
Charles,Kelly	English	7 %
Drobot,Mikhail	Diesel Technology	30 %
Eklund,Justin R.	Administration of Justice	0 %
Freund,Laura L.	English	43 %
Gage,Ambyr	English	20 %
Gruber,Corey M.	Reading	10 %
Hernandez,Israel	Administration of Justice	0 %
James,Michelle	Registered Nursing	27 %
Kaneyuki,Brent Y.	Administration of Justice	0 %
Laird,Brian B.	Administration of Justice	0 %
Larabee,Linda G.	Reading	50 %
Lester,Katherine M	Administration of Justice	0 %
Lewis,Robert M.	Human Services	40 %
Liu,Ka Man	Biomedical Instrumentation	25 %
Long,Jason S.	English	20 %
** (B2) McCormack,Nicole Elizabeth	Automotive Technology	7 %
Miranda,Yolanda O.	Counselor	12 %
Montgomery,Kelly J.	Business and Commerce, General	40 %
Nevarez,Jesus B.	Counselor	16 %
Nielsen,Ruth C.	Counselor	45 %
Pakgohar,Minoo	Gerontology	20 %
Palaspas,Candice M.	Counselor	48 %
Ponce,Carlos F.	Administration of Justice	0 %
Powers,Matthew T.	Administration of Justice	0 %
Raber,Lawrence S.	Accounting	38 %
Ramos,Gabriel F.	Administration of Justice	0 %
Schroeder-Evans,Kimbra S.	Spanish	53 %
Sneed,Jacquelyn	Gerontology	17 %
Sweeney,Thomas D.	Administration of Justice	0 %
Tabrizi,Setareh H.	English	60 %
Torres,Santos	Coordinator	20 %
Tsushima,Cheryl L.	Automotive Technology	33 %
Valenzona,Deborah A.	Reading	23 %
Welkley,Debra L.	Coordinator	20 %
Wilson,Keri K.	Administration of Justice	0 %
Word,Richard L.	Administration of Justice	0 %
Yanez,Israel	Librarian	17 %

FTE appearing as 0% for the current or upcoming semester is pending determination of assignment / load. FTE in previous semesters will appear as 1% for assignments between 0% and 1%. * = New Employee ** = Returning Employee

Employees hired under equivalency criteria pursuant to Ed. Code Section 87359, Title V, Section 53430(a), and Board Policy 5123 will be identified as follows: A1;A3;A4;B1;B2;B3;B4=Experience / Education | A2 = Education | A5;B5 = Experience

TEMPORARY, PART-TIME EMPLOYEES Fall 2020**Cosumnes River College**

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Aptekar,Rachel M.	Biology, General	25 %
Ashe,Chipo C.	Academic Guidance	15 %
Dobson,Veronica E.	Psychology, General	40 %
Doolittle,Jason	Restaurant and Food Services Management	20 %
Greer,Albert A.	Astronomy	25 %
Hernandez,Maria Victoria M.	Health Occupations, General	25 %
Inoue,Faye S.	Health Occupations, General	33 %
Mondragon-Lopez,Sergio	Counselor	20 %
Mullerworth,Trudi Fields	English	20 %
Risenhoover,Dale T.	Health Occupations, General	25 %
Short,Christina B.	Family Studies	20 %
Strong,Michael W.	Astronomy	25 %
Tierney,Joan W.	Dance	30 %
Watters,Cody	Biology, General	25 %

TEMPORARY, PART-TIME EMPLOYEES Fall 2020**Folsom Lake College**

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Dobson,Veronica E.	Psychology, General	20 %
Gaviola,Frank E.	Physical Education	15 %
Knox,Paul Douglas	English	20 %
Martin,Kevin S.	Chemistry, General	26 %
McConnell,Joel E.	Counselor	4 %
McGhee,Kelly F.	Counselor	54 %
Meyer,Kristin M.	English	40 %
Mullerworth,Trudi Fields	English	40 %
Njoku,Portia Onyenachi	Music	35 %
Padash,Nooshin N	Coordinator	60 %
Pellerin,Kristie J.	Biology, General	20 %
Radekin,Rachel R.	Counselor	20 %
Robinson,Anthony M.	English	20 %
Sporov,Evgeniy V.	Music	23 %
Starkey,Danielle F.	English	20 %
Thuston,Marrin D	English	33 %
Tolopilo,Joshua D.	Chemistry, General	30 %
Wallace,Jennifer C.	Dramatic Arts	20 %
Watson,Bethany R.	Mathematics, General	27 %
Welsh,Susan	Geography	16 %
Williams,Jasmine S.	Speech Communication	20 %

TEMPORARY, PART-TIME EMPLOYEES Fall 2020**Sacramento City College**

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Aldrich,Cathleen	Reading	10 %
Briel,Mariah C.	Fine Arts, General	40 %
Crane,Carolyn M.	English	40 %
Crawford,Robert L.	Mathematics, General	13 %
Dobbs,Charles K.P.	English	40 %
Escovedo,Ernest	Occupational Therapy Technology	6 %
Fore,Dana Y.	English	40 %
Jones,Evan A.	English	40 %

FTE appearing as 0% for the current or upcoming semester is pending determination of assignment / load. FTE in previous semesters will appear as 1% for assignments between 0% and 1%. * = New Employee ** = Returning Employee

Employees hired under equivalency criteria pursuant to Ed. Code Section 87359, Title V, Section 53430(a), and Board Policy 5123 will be identified as follows: A1;A3;A4;B1;B2;B3;B4=Experience / Education | A2 = Education | A5;B5 = Experience

TEMPORARY, PART-TIME EMPLOYEES Fall 2020
Sacramento City College

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Kaneko-Hutton, Patricia K.	Occupational Therapy Technology	7 %
Kellogg, Cynthia	English	20 %
Lothrop, Joshua L	Nursing	67 %
Mahmood, Iqbal	English	40 %
Mukherjee, Sharmila	Chemistry, General	20 %
Nafisi, Shohreh	Chemistry, General	5 %
Norman, Ben Eric	Mathematics, General	33 %
Perea, Wil Joseph	Mathematics, General	13 %
** (A5) Pryor, Peter L.	Physical Education	8 %
Sachdev, Poonam	English	20 %
Screechfield, Rosalie M.	Mathematics, General	27 %
Stark, Stacey L.	Registered Nursing	18 %
** (B3) Steele, Marlene M.	Health Occupations, General	22 %
** (B3) Steele, Marlene M.	Occupational Therapy Technology	26 %
Stoner, Meg	Software Applications	18 %
** (A5) Swafford, Derek L.	Academic Guidance	40 %
** (A5) Taheri, Mansour	Mathematics, General	27 %
Torres, Laura	English	27 %
Trunnelle, Kelly J.	Chemistry, General	43 %
Vang, Steve L	Nursing	67 %
Walker, Sarah E.	Community Health Care Worker	33 %
Williams, Alton N.	Sociology	20 %
Williams, Angelo A.	Sociology	40 %

REGULAR EMPLOYEES - OVERLOAD ASSIGNMENTS Fall 2020
American River College

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Bekker, Borislava	Chemistry, General	30 %
Diaz, Melissa	English	17 %
Duax, Paul L.	Speech Communication	20 %
Engler, Denise M.	English	7 %
Engler, Denise M.	Reading	20 %
Fertel, Kristine D.	ESL Writing	40 %
French, Benjamin R.	Automotive Technology	35 %
Garcia-Adams, Ines M.	Spanish	27 %
Goold, Grant B.	Paramedic	29 %
** (A2) Haarala, Erik M.	ESL Integrated	1 %
Heiser, Ceydy Berdon	Spanish	27 %
Hess, Krista E.	ESL Integrated	45 %
** (A5) Lysinger, Diana	Russian	27 %
Moran, Jeffrey C.	ESL Integrated	21 %
Morgan, Roxanne	English	20 %
Morgan, Roxanne	Reading	13 %
Payne, Michael D.	Chemistry, General	40 %
Queen, Kim K.	Counselor	8 %
** (B5) Reeves, Leslie	Coordinator	32 %
Scott, Margaret L.	Psychology, General	20 %
Shubb, Alisa M.	Speech Communication	40 %
Skelton, Nathan E.	Mortuary Science	27 %
Thompson, Steven Dean	Music	43 %
Travis, Margaret A.	ESL Writing	20 %

FTE appearing as 0% for the current or upcoming semester is pending determination of assignment / load. FTE in previous semesters will appear as 1% for assignments between 0% and 1%. * = New Employee ** = Returning Employee

Employees hired under equivalency criteria pursuant to Ed. Code Section 87359, Title V, Section 53430(a), and Board Policy 5123 will be identified as follows: A1;A3;A4;B1;B2;B3;B4=Experience / Education | A2 = Education | A5;B5 = Experience

**REGULAR EMPLOYEES - OVERLOAD ASSIGNMENTS Fall 2020
American River College**

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Valcu,Sanda I.	ESL Writing	40 %
van den Bogert,Kevin	Engineering, General	7 %

**REGULAR EMPLOYEES - OVERLOAD ASSIGNMENTS Fall 2020
Cosumnes River College**

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Aldredge,Teresa W.	Counselor	2 %
Bond,Emily F.	Librarian	10 %
Chappell,Mike L.	Counselor	3 %
Davtian,Anna	Counselor	6 %
Doan,Anna N.	Counselor	24 %
Esty,Juana T.	Counselor	7 %
Garcia-Gomez,Yolanda	Counselor	1 %
Kagan,Alexander	Counselor	3 %
Lewis Jr.,Howard	Agriculture Business, Sales and Service	13 %
Marshall-Mills,Denise L.	Academic Guidance	5 %
Pandey,Rajeev R.	Chemistry, General	47 %
Thomas-Fisk,Cory E.	Civil & Construction Mgmt Technology	13 %
Torres,Christopher P.	Counselor	2 %
** (A2) Williams-Brito,Kimberly	Mathematics, General	58 %
Zisk,Paul	Sociology	40 %

**REGULAR EMPLOYEES - OVERLOAD ASSIGNMENTS Fall 2020
Folsom Lake College**

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Carlson,Diane E.	Sociology	20 %
De Guzman,Emmylou V.	Other Health Occupations	12 %
Giordano,Rose M.	Nutrition, Foods, and Culinary Arts	20 %
Gregory,Richard C.	Health Education	20 %
Jensen,Wayne C.	Mathematics, General	20 %
Jensen,Wayne C.	Mathematics Skills	13 %
Longhitano,Amber L.	Counselor	20 %
Nersesyan,Vadim	Mathematics, General	8 %
Nersesyan,Vadim	Mathematics Skills	13 %
Nguyen,Bi V.	Mathematics, General	8 %
Nguyen,Bi V.	Mathematics Skills	13 %
Oberth,Christine H.	Chemistry, General	43 %
Sayago,Maria S.	Painting & Drawing	13 %
** (A1) Telles,James W.	Librarian	20 %
Wallace,Ian B.	Dramatic Arts	20 %

**REGULAR EMPLOYEES - OVERLOAD ASSIGNMENTS Fall 2020
Sacramento City College**

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Caton,Haynalka	Academic Guidance	1 %
Davis,Kia R.	Counselor	2 %
deGennaro,Paul J.	Physiology (Includes Anatomy)	52 %

FTE appearing as 0% for the current or upcoming semester is pending determination of assignment / load. FTE in previous semesters will appear as 1% for assignments between 0% and 1%. * = New Employee ** = Returning Employee
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REGULAR EMPLOYEES - OVERLOAD ASSIGNMENTS Fall 2020
Sacramento City College

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Felker,Jeffery J.	Reading	3 %
Freas,Adam C.	Counselor	6 %
Gomez,Tracey L.	Academic Guidance	19 %
** ^(A1) Kirkpatrick,Nadine J.	Nutrition, Foods, and Culinary Arts	40 %
Knudson,Kandace M.	Coordinator	30 %
Laird,Hayley Kantor	Reading	20 %
Lepe-Rodriguez,Leonela G.	Counselor	23 %
Logan,Shane P.	Sociology	27 %
Mesa,Felicia B.	Registered Nursing	12 %
Miller,Nicholas B.	Sociology	40 %
Newman Ritchards,Toni J.	Counselor	18 %
Nguyen,Anh H.	Academic Guidance	20 %
Nguyen,Anh H.	Counselor	20 %
Richard Robicheau,Loretta J.	Psychology, General	20 %
Shearer,Kirt B.	Commercial Music	14 %
Stewart,Devoun R.	Chemistry, General	53 %
** ^(A5) Walker,Dannie E.	Study Skills	8 %
Weinsheink,Shawn E.	Technical Theater	13 %
Weinsheink,Shawn E.	Dramatic Arts	20 %
Williams,Nichelle	Counselor	3 %
Yaroshevich,Nataliya	Counselor	5 %

FTE appearing as 0% for the current or upcoming semester is pending determination of assignment / load. FTE in previous semesters will appear as 1% for assignments between 0% and 1%. * = New Employee ** = Returning Employee

Employees hired under equivalency criteria pursuant to Ed. Code Section 87359, Title V, Section 53430(a), and Board Policy 5123 will be identified as follows: A1;A3;A4;B1;B2;B3;B4=Experience / Education | A2 = Education | A5;B5 = Experience

CLASSIFIED

RETIREMENT(S)			
<u>Name</u>	<u>Position</u>	<u>Assigned to</u>	<u>Effective Date(s)</u>
Collins, Natalia V.	Laboratory Technician – Science (After 16+ years of regular service)	CRC	10/15/20
Goodman, Paterna P.	Custodian (After 12+ years of regular service)	FLC	11/01/20
Hibbard, Linda J.	Student Personnel Assistant - Disabled Student Programs & Services) (After 21+ years of regular service)	SCC	12/31/20
Kassis, Deborah A.	Payroll Supervisor (After 21 years of regular service)	DO	12/31/20
Parks, Pamela J.	Clerk III (After 24 years of regular service)	SRPSTC	12/31/20

Temporary Classified Employees
 Education Code 88003 (Per AB 500)
The individuals listed below are generally working in short term, intermittent or interim assignments during the time frame designated,

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>	<u>End Date</u>
<u>American River College</u>			
Barajas Gonzalez, Juana	Outreach Specialist	09/01/2020	06/30/2021
Benitez Macias, Daletza M.	Instructional Assistant	08/27/2020	06/30/2021
Burns, Tristan D.	Special Projects	08/25/2020	06/30/2021
Burrows, Stacey A	Special Projects	08/27/2020	06/30/2021
Castillo, Jennie R	Special Projects	09/10/2020	06/30/2021
Clemens, Joshua A	Instructional Assistant	09/08/2020	06/30/2021
Foust, Jessica V.	Special Projects	10/14/2020	06/30/2021
Hosseini, Mustafa	Clerk I	09/29/2020	06/30/2021
Knott, Dustin E.	Special Projects	10/14/2020	06/30/2021
Lane, Adam R.	Instructional Assistant	09/14/2020	06/30/2021
Martin III, Alfonza	Special Projects	10/14/2020	06/30/2021
Miller, Caleb	Special Projects	09/07/2020	06/30/2021
Mohammad Asif, Nigara	Admissions/Records Clerk II	09/01/2020	06/30/2021
Morriese, Arthur W.	Special Projects	10/14/2020	06/30/2021
Nguyen, Quynhnhu T	Instructional Assistant	09/25/2020	06/30/2021
Padilla Cruz, Zulema Z.	Student Personnel Assistant	09/16/2020	06/30/2021
Pavini, Nicholas A	Special Projects	08/25/2020	06/30/2021
Rojas Gonzalez, Nayeli Evelin	Special Projects	08/25/2020	06/30/2021
Salazar, Jennifer L	Special Projects	09/10/2020	06/30/2021
Tauber, Edris	Instructional Assistant	08/27/2020	06/30/2021
Woodbine, Randi K	Special Projects	10/14/2020	06/30/2021
<u>Cosumnes River College</u>			
Yang, Linda	Asst. Financial Aid Officer	08/17/2020	06/30/2021
<u>District Office / Business and Economic Development Center / Facilities Management / Police Services</u>			
Arias Jr., Rafael G.	Campus Patrol	09/11/2020	06/30/2021
Carreon, Christopher B.	Campus Patrol	07/01/2020	06/30/2021
Spinazze, Giovanni L.	Police Comm Dispatcher	10/05/2020	06/30/2021
<u>Folsom Lake College</u>			
Jackson, Iesha R.	Assistant Coach	09/25/2020	06/30/2021
Lazaro-Thompson, Lorna J.	Clerk I	09/04/2020	06/30/2021

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>	<u>End Date</u>
<u>Sacramento City College</u>			
Carter, Melvin T	Assistant Coach	09/01/2020	06/30/2021
Corona Perez, Karina	Student Support Specialist	09/15/2020	06/30/2021
Davis, Angela M.	Instructional Assistant	09/14/2020	06/30/2021
Gallagher, Emily J.	Special Projects	09/14/2020	06/30/2021
Jimenez Chavez, Yascara	Student Personnel Assistant	09/25/2020	06/30/2021
Kelley, Frederick M	Assistant Coach	09/01/2020	06/30/2021
Knapp, Matthew J.	Instructional Assistant	09/08/2020	06/30/2021
Mason, Stephen P.	Admissions/Records Evaluator I	08/31/2020	06/30/2021
McCabe, Torin J.	Special Projects	09/14/2020	06/30/2021
Reed, Rebecca M	Special Projects	09/08/2020	06/30/2021
Shorter, Michelle M	Instructional Assistant	09/25/2020	06/30/2021
Sielaff, Jonathan T.	Financial Aid Clerk I	09/23/2020	06/30/2021
Sims, Mikenna L.	Instructional Assistant	09/08/2020	06/30/2021
Stapleton, Nicholas H	Instructional Assistant	09/14/2020	06/30/2021
Stockman, Nicholas H.	Instructional Assistant	09/08/2020	06/30/2021
Vorobyova, Nadezhda V.	Special Projects	09/08/2020	06/30/2021

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: October 14, 2020

SUBJECT:	Public Hearing: Adoption of 2020-21 Proposed Budgets	ATTACHMENT: Yes	
		ENCLOSURE: Budget Book	
AGENDA ITEM:	Action Item A	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	<i>Urgo</i> Mario Rodriguez, Vice Chancellor Finance and Administration	CONSENT/ROUTINE	
		FIRST READING	
APPROVED FOR CONSIDERATION:	<i>Brian King</i> Brian King, Chancellor	ACTION	X
		INFORMATION	

BACKGROUND:

The 2020-21 General fund tentative budget, adopted by the Board of Trustees in June, has been revised to reflect the enacted State budget. The Board is required to hold a public hearing on the proposed budget for the fiscal year on or before the 15th day of September. For 2020-21, this date has been extended by one month. Budget revisions will be brought to the Board as needed, typically at least twice during the year.

The Governor’s May Revise proposal for California’s Community Colleges was the basis for the tentative budget. The enacted State budget is substantially similar to the May Revise, but it defers \$1.5 billion in CCC funding to 2021-22. Of the \$1.5 billion deferral, up to \$791 million would be rescinded if Congress approves a fourth stimulus package with sufficient funding by October 15, 2020. These deferrals we’re in exchange for the massive cuts proposed for the Student Centered Funding Formula and categorical programs in the May Revision.

The enacted budget increases the Tentative Budget by approximately \$10.6 million under the Student Centered Funding Formula, which is the hold harmless level. All three budgets project the formula would yield the same funding as 2019-20. The X budget assumes a 10% decrease in full-time equivalent students, the Y budget assumes a 7.5% decrease in full-time equivalent students, and the Z budget assumes a 5% decrease in full-time equivalent students served. While the decline will not impact our overall apportionment from the state, it will impact the level of funding we believe will be on-going and will force us to ensure our on-going expenditures match our projections of on-going revenues.

The District’s fiscal health is strong. The budget is balanced and reserves are in line with board policy. The District is strategically using funds provided by the federal government (CARES Act) and state government (COVID-19 Block Grant) to mitigate and offset impacts caused by the disruption. Additionally, there are sufficient resources in the Capital Outlay Projects Fund that could be accessed to support operational needs if needed. Further, the District continues to fund and refine projections to mitigate the impact of increasing employer contributions required by CalPERS and CalSTRS.

STATUS:

The budget scenarios for the General Fund are titled the X, Y, and Z budgets. All three budgets project the formula would yield the same funding as 2019-20, which is the hold harmless level. The X budget assumes a 10% decrease in full-time equivalent students, the Y budget assumes a 7.5% decrease in full-time equivalent students, and the Z budget assumes a 5% decrease in full-time equivalent students served.

The variations in the X, Y and Z budgets are captured in the appropriation area entitled Program and Salary Improvement and the three budgets are summarized on the attached General Fund schedule. The District is currently operating at the X budget level.

RECOMMENDATION:

It is recommended that the Board of Trustees conduct a public hearing to receive comments on the proposed budgets and adopt the 2020-21 proposed budgets for the General Fund (Z budget), Instructionally-Related, Special Revenue, Capital Projects, Debt Service, Enterprise, Internal Service, Fiduciary, Trust and Auxiliary Funds of the District for filing with the appropriate County/State agencies.

**LOS RIOS COMMUNITY COLLEGE DISTRICT
General Fund
2020-2021 Adopted Budget**

Schedule I

	X MINIMUM FUNDING	Y MID-RANGE FUNDING	Z BUDGET MAXIMUM OPTIMISTIC
BEGINNING FUND BALANCE, JULY 1:			
Uncommitted	\$ 18,612,927	\$ 18,612,927	\$ 18,612,927
Committed	48,316,900	48,316,900	48,316,900
Restricted	10,497,778	10,497,778	10,497,778
Total Beginning Fund Balance	77,427,605	77,427,605	77,427,605
REVENUES:			
Apportionment & Educational Protection (EPA)	199,729,189	199,729,189	199,729,189
New Faculty Funding	4,931,382	4,931,382	4,931,382
Continuing Total Computational Revenue Adjustment	1,144,808	1,366,576	2,941,759
Funding increase (SCFF increases in FTES, Outcomes & Demographics)	5,452,279	5,230,511	3,655,328
Enrollment Fees and Property Taxes	113,085,590	113,085,590	113,085,590
Total Base Allocation, COLA & Growth	324,343,248	324,343,248	324,343,248
Lottery Revenue			
Base Revenue	5,900,000	5,900,000	5,900,000
Adjust Revenue to \$150/FTES (Z Budget)		396,525	793,050
Total Lottery Revenue	5,900,000	6,296,525	6,693,050
Other Revenue:			
Non-Resident/International Student Tuition	4,109,278	4,109,278	4,109,278
Part-Time Faculty Compensation/New Faculty Hires	1,728,890	1,728,890	1,728,890
Community Services	871,944	871,944	871,944
Other income, including Interfund Transfers	34,478,818	35,650,018	35,650,018
Total Other Revenue	41,188,930	42,360,130	42,360,130
Total General Purpose Revenue	371,432,178	372,999,903	373,396,428
Special Program Revenue	117,737,430	117,737,430	117,737,430
Total Revenue	489,169,608	490,737,333	491,133,858
Total Revenue & Beginning Fund Balance	\$ 566,597,213	\$ 568,164,938	\$ 568,561,463
APPROPRIATIONS:			
Current Operational Level	\$ 503,113,433	\$ 503,113,433	\$ 503,113,433
Program and Salary Improvement	37,940,339	39,508,064	39,904,589
Total Appropriations	541,053,772	542,621,497	543,018,022
ENDING FUND BALANCE, JUNE 30:			
Uncommitted	18,612,927	18,612,927	18,612,927
Committed	4,336,900	4,336,900	4,336,900
Restricted	2,593,614	2,593,614	2,593,614
Total Ending Fund Balance	25,543,441	25,543,441	25,543,441
Total Appropriations & Ending Fund Balance	\$ 566,597,213	\$ 568,164,938	\$ 568,561,463

LOS RIOS COMMUNITY COLLEGE DISTRICT **Schedule II**
Other Governmental Funds - General Fund Sub-Fund and Special Revenue
2020-2021 Adopted Budget

DESCRIPTION	INSTRUCTIONALLY RELATED ACTIVITIES FUND	CHILD DEVELOPMENT FUND
Beginning Fund Balance, July 1:		
Uncommitted	\$ 4,358,851	\$ 395,929
Total Beginning Fund Balance	4,358,851	395,929
Revenues:		
Federal	-	82,400
State	-	1,360,934
Local	1,200,000	69,600
Interfund Transfers In	10,000	941,161
Total Revenues	1,210,000	2,454,095
Total Revenues and Beginning Fund Balance	\$ 5,568,851	\$ 2,850,024
Appropriations:		
Academic Salaries	\$ 1,100	\$ -
Classified Salaries	110,000	1,314,204
Employee Benefits	5,000	946,573
Books, Supplies, and Food	150,000	131,075
Other Operating Expenses	375,707	62,243
Interfund Transfers Out	558,193	-
Payments to Students	10,000	-
Total Appropriations	1,210,000	2,454,095
Ending Fund Balance, June 30:		
Uncommitted	4,358,851	395,929
Total Ending Fund Balance	4,358,851	395,929
Total Appropriations and Ending Fund Balance	\$ 5,568,851	\$ 2,850,024

LOS RIOS COMMUNITY COLLEGE DISTRICT
Other Governmental Funds - Capital Projects Funds
2020-2021 Adopted Budget

Schedule III

DESCRIPTION	CAPITAL OUTLAY PROJECTS FUND	BOND PROJECTS FUNDS*
Beginning Fund Balance, July 1:		
Uncommitted	\$ 13,300,000	\$ -
Committed/Projects in Progress	116,736,283	92,155,308
Total Beginning Fund Balance	130,036,283	92,155,308
Revenues:		
State	109,643,852	-
Local, including Interest Income	3,659,546	70,000
Interfund Transfers In	17,529,683	-
Total Revenues	130,833,081	70,000
Total Revenues and Beginning Fund Balance	\$ 260,869,364	\$ 92,225,308
Appropriations:		
Capital Outlay	\$ 246,904,000	\$ 92,210,308
Interfund Transfers Out/Other	665,364	15,000
Total Appropriations	247,569,364	92,225,308
Ending Fund Balance, June 30:		
Uncommitted	13,300,000	-
Total Ending Fund Balance	13,300,000	-
Total Appropriations and Ending Fund Balance	\$ 260,869,364	\$ 92,225,308

* Prior year appropriations include projects spanning more than one fiscal year that will not be fully expended. Funds remaining at year-end will be re-appropriated in the Adopted Budget.

LOS RIOS COMMUNITY COLLEGE DISTRICT
Other Governmental Funds - Debt Service Funds
2020-2021 Adopted Budget

Schedule IV

DESCRIPTION	BOND INTEREST AND REDEMPTION FUND	OTHER DEBT SERVICE FUND
Beginning Fund Balance, July 1:		
Restricted	\$ 49,952,848	\$ -
Committed	-	27,553
Total Beginning Fund Balance	49,952,848	27,553
Revenues:		
Local		
Property Taxes/Bond Premiums	57,907,872	-
Interest Income	1,181,791	344,305
Total Revenues	59,089,663	344,305
Total Revenues and Beginning Fund Balance	\$ 109,042,511	\$ 371,858
Appropriations:		
Bond Principal/Interest Expense	\$ 59,084,163	\$ -
Bond Issuance/Service Costs	5,500	-
Interfund Transfers Out/Other	-	344,305
Total Appropriations	59,089,663	344,305
Ending Fund Balance, June 30:		
Restricted	49,952,848	-
Committed	-	27,553
Total Ending Fund Balance	49,952,848	27,553
Total Appropriations and Ending Fund Balance	\$ 109,042,511	\$ 371,858

LOS RIOS COMMUNITY COLLEGE DISTRICT
Enterprise Funds
2020-2021 Adopted Budget

Schedule V

DESCRIPTION	BOOKSTORE FUND	REGIONAL PERFORMING ARTS (HARRIS) CENTER FUND
Beginning Fund Balance:		
Uncommitted	\$ 8,740,164	\$ 57,296
Committed	-	51,550
Total Beginning Fund Balance	8,740,164	108,846
Revenues:		
Interfund Transfers In	-	197,080
Total Revenues	-	197,080
Total Revenues and Beginning Fund Balance	\$ 8,740,164	\$ 305,926
Appropriations:		
Classified Salaries	\$ 105,000	\$ -
Employee Benefits	53,000	-
Other Operating Expenses	12,000	197,080
Interfund Transfers Out/Other	8,570,164	-
Total Appropriations	8,740,164	197,080
Ending Fund Balance:		
Uncommitted	-	57,296
Committed	-	51,550
Total Ending Fund Balance	-	108,846
Total Appropriations and Ending Fund Balance	\$ 8,740,164	\$ 305,926

The Bookstore Fund fiscal year is May 1st thru April 30th. Effective June 1, 2020, the District contracted with an outside vendor, Follett Corporation, to operate the District's physical and online bookstores for all four colleges. The 2020-21 budget reflects the planned dissolution of the Bookstore Fund.

The Regional Performing Arts Center fiscal year is July 1st thru June 30th.

LOS RIOS COMMUNITY COLLEGE DISTRICT
Internal Service Funds
2020-2021 Adopted Budget

Schedule VI

DESCRIPTION	SELF- INSURANCE FUND	RETIREE BENEFIT FUND
Beginning Fund Balance:		
Committed	\$ -	\$ 13,171,893
Total Beginning Fund Balance	-	13,171,893
Revenues:		
Auxiliary Operations/Sales	7,308,807	-
Other Local, Interest & Transfers	243,500	239,200
Total Revenues	7,552,307	239,200
Total Revenues and Beginning Fund Balance	\$ 7,552,307	\$ 13,411,093
Appropriations:		
Classified Salaries	\$ 197,180	\$ -
Employee Benefits	88,167	-
Other Operating Expenses	7,266,960	-
Total Appropriations	7,552,307	-
Ending Fund Balance:		
Committed	-	13,411,093
Total Ending Fund Balance	-	13,411,093
Total Appropriations and Ending Fund Balance	\$ 7,552,307	\$ 13,411,093

LOS RIOS COMMUNITY COLLEGE DISTRICT
Fiduciary, Trust and Auxiliary Funds
2020-2021 Adopted Budget

Schedule VII

DESCRIPTION	STUDENT FINANCIAL AID	STUDENT ASSOCIATION	SCHOLARSHIP AND LOAN FUND	FOUNDATION
Beginning Fund Balance, July 1:				
Uncommitted	\$ -	\$ 332,347	\$ -	\$ 2,100,026
Committed	-	576,603	1,541,154	14,704,642
Total Beginning Fund Balance	-	908,950	1,541,154	16,804,668
Revenues:				
Federal	91,191,266	-	-	-
State	14,000,000	-	-	-
Local	-	163,705	24,743	2,869,500
Interfund Transfers In	3,492,883	-	-	-
Total Revenues	108,684,149	163,705	24,743	2,869,500
Total Revenues and Beginning Fund Balance	\$ 108,684,149	\$ 1,072,655	\$ 1,565,897	\$ 19,674,168
Appropriations:				
Classified Salaries	\$ -	\$ -	\$ -	\$ -
Books, Supplies & Materials	-	16,500	1,000	-
Other Operating Expenses	158,204	135,805	-	-
Student Financial Aid	108,525,945	-	-	-
Scholarships/Awards	-	11,400	5,000	-
Auxiliary Activities	-	-	-	8,825,000
In-Kind Contributions	-	-	-	235,000
Interfund Transfers Out	-	-	18,743	-
Total Appropriations	108,684,149	163,705	24,743	9,060,000
Ending Fund Balance, June 30:				
Uncommitted	-	332,347	-	1,629,351
Committed	-	576,603	1,541,154	8,984,817
Total Ending Fund Balance	-	908,950	1,541,154	10,614,168
Total Appropriations and Ending Fund Balance	\$ 108,684,149	\$ 1,072,655	\$ 1,565,897	\$ 19,674,168

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: October 14, 2020

SUBJECT:	District Sustainability Program Update	ATTACHMENT: None	
		ENCLOSURE: None	
AGENDA ITEM:	Information Item A	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	<div style="text-align: right;"><i>Upr</i></div> Mario Rodriguez, Vice Chancellor Finance & Administration	CONSENT/ROUTINE	
		FIRST READING	
APPROVED FOR CONSIDERATION:	<div style="text-align: right;"><i>Brian King</i></div> Brian King, Chancellor	ACTION	
		INFORMATION	X

BACKGROUND:

For many years, the District has recognized the environmental, economic and social benefits of resource efficiency and sustainability. Our efforts to reduce consumption of natural resources and minimize waste are many and varied, touching on all aspects of the college community and environment. The District Strategic Plan includes the value of “building a culture of sustainability.” This value calls for the District and its colleges to demonstrate leadership to achieve a sustainable future for the region. The integration of a sustainable philosophy into our business practices has led to many successful efforts to reduce the District's use of non-renewable resources, reduce its carbon footprint, and provide ecologically responsible environments, which enhance the learning and working spaces of our students and employees.

STATUS:

Staff will provide an update regarding districtwide sustainability efforts in construction and operational programs, as well as providing highlights of the colleges’ efforts to support and promote sustainability as a goal throughout the District.

RECOMMENDATION:

This item is presented for the Board of Trustee's information and discussion.

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: October 14, 2020

SUBJECT:	Chancellor's Contract	ATTACHMENT: None
		ENCLOSURE: None
AGENDA ITEM:	Action Item A	TYPE OF BOARD CONSIDERATION: ACTION

BACKGROUND

Annually at its October meeting, the Board of Trustees evaluates the performance of the Chancellor in closed session.

RECOMMENDATION

It is recommended that the Board of Trustees take appropriate action in open session on the contract of the Chancellor.